

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT III

The regular meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Wednesday, July 1, 2015 at 7:00 p.m.** at the Fishhawk Tennis Club, located at 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

John Wren	Board Supervisor, Chairman
Tom Panaseny	Board Supervisor, Vice Chairman
Brian Cranmer	Board Supervisor, Assistant Secretary
James Conn	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Tim Plate	District Engineer, Heidt Design
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
Jeff Ziegler	Representative, Supervisor of Elections

Audience	Not Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

An audience member commented on landscaping concerns, including erosion issues and a strip of land in front of the clubhouse where the sod is dry/dead. It was noted that ValleyCrest would replace that area of sod.

THIRD ORDER OF BUSINESS

Discussion of Realignment of Voting Locations

Jeff Ziegler of the Supervisor of Elections office addressed the Board regarding the realignment of voting locations within Fishhawk CDD, CDD II and CDD III.

FOURTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Mr. Plate updated the Board on the set up of the Streetlight District, noting it will have to be filed in December for approval by the Board of County Commissioners in February or March of 2016. Mr. Plate provided further details on his research regarding the formation of a streetlight district; which would require the need for 256 residents to give their consent and approval of the forming of a streetlight district. Mr. Huber handed out a Hillsborough County summary along with supporting documents provided by Mr. Plate, to the Board for their review.

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board authorized Staff to move forward with the process to establish a Streetlight District for Fishhawk Community Development District III.

Mr. Plate stated that the dog park lights and that the street names are pending follow up from the County.

C. Community Director

Ms. Quigley provided an update to the Board. It was determined that the name of the Tennis Club as it pertains to rentals would be "Courtside at Starling".

On a Motion by Mr. Conn, seconded by Mr. Wren, with all in favor, the Board approved the name "Courtside at Starling" for all Tennis Club rentals for Fishhawk Community Development District III.

A discussion regarding the Starling restrooms and repairs ensued. Mr. Panaseny will look into the matter further.

Ms. Quigley discussed Tampa Bay Aquatics wanting to offer swimming instruction and other opportunities at Starling throughout the year, noting capacity issues when swimming lessons are taking place.

The fitness equipment was mentioned as needing replacement. Mr. Huber stated that he would review the lease with FitRev to ascertain what the maintenance obligations are.

On a Motion by Mr. Panaseny, seconded by Mr. Cranmer, with all in favor, the Board authorized District Staff to obtain proposals for new fitness equipment for Fishhawk Community Development District III.

D. Tennis Club Manager

Mr. Freiman provided an update to the Board. Mr. Cranmer requested changing the hours of operation. A discussion ensued.

On a Motion by Mr. Cranmer, seconded by Mr. Panaseny, with all in favor, the Board authorized changing the Tennis Club hours of operation (Monday - Friday close between 12:30 p.m. – 2:00 p.m.; Monday - Thursday close at 10:00 p.m.) for Fishhawk Community Development District III.

E. Presentation of Monthly Field Operations

Mr. Huber presented the field operations report to the Board for their review. No formal Board action was taken.

F. District Manager

Mr. Huber stated that the next regular Board Meeting be held on Wednesday, August 5, 2015 at 7:00 p.m. at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547.

FIFTH ORDER OF BUSINESS

Consent	Agenda	Items/Business
Administration		

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| A. | Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on June 3, 2015 | |
| B. | Consideration of Operation and Maintenance Expenditures for May 2015 | |
| C. | Consideration of Operation and Maintenance Expenditures for Tennis Club May 2015 | |

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board approved items A-C (Regular Minutes of June 3, 2015) and May 2015 O&M (\$51,922.63) and Tennis Club O&M (\$9,155.63) as presented for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Discussion of Bond Refinancing

Mr. Huber presented a memo from Scott Brizendine, Associate Director of Financial Services for Rizzetta & Company, Inc.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Conn discussed obtaining a professional analysis of the Palmetto Club for use at The Tennis Club.

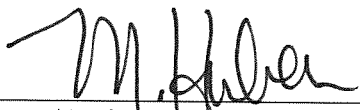
Mr. Wren requested a rental update on the Tennis Club at the August meeting.

A resident commented on stop signs and tree trimming on property not owned by the District.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cranmer, seconded by Mr. Panaseny, with all in favor, the Board adjourned the meeting at 8:35 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman