

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 **Tuesday, August 12, 2014 at 9:00 a.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseney	Board Supervisor, Chairman
John Wren	Board Supervisor, Vice Chairman
Zeep McMenamy	Board Supervisor, Assistant Secretary
Lynda McMorrow	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Bryan Rizzetta	Associate D.M., Rizzetta & Company, Inc.
Bob Ruff	Operations & Maintenance

Audience Members	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

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors’
 Regular Meeting held on July 8, 2014 Tab 1
- B. Consideration of the Operations & Maintenance Expenditures
 For June 2013 Tab 2
- C. Consideration of the Operations & Maintenance Expenditures
 For June 2013 – Tennis Club Tab 3

On a Motion by Mr. Panaseny seconded by Ms. McMorrow, with all in favor, the Board approved items A-C for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

**Presentation of Special Assessment Bonds,
Series 2011, Requisitions #526-#527 and
#530-#536 (see recap)**

On a Motion by Mr. Panaseny seconded by Ms. McMenemy, with all in favor, the Board approved Requisitions #526-#527 and #530-#536 for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

**Presentation of Special Assessment Bonds,
Series 2011, Requisitions #528-#529, over
\$100,000 (see recap)**

On a Motion by Mr. Panaseny, seconded by Ms. Menamy with all in favor, the Board approved Requisition #528 for HD Supply (145,902.76) for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. Menamy with all in favor, the Board approved Requisition #529 for RIPA & Associates, LLC (145,629.00) for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

**Consideration of Contracts for
Construction Executed by Chairman per
Resolution 2010-09 (see recap)**

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board ratified Contracts for Construction Executed by Chairman per Resolution 2010-09 for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Consideration of Girl Scouts Walk the Trails Cleanup

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board approved the Girl Scouts Walk the Trails Cleanup on January 10, 2015 for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

Presentation of USDA Report

Mr. Huber presented the June 2014 report to the Board.

NINTH ORDER OF BUSINESS

**Presentation of Field Operations Report
(under separate cover)**

Mr. Huber presented the field operations report.

TENTH ORDER OF BUSINESS

Presentation of True-up

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board accepted the True-Up for Fishhawk Community Development District III.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04;
Setting Landowners Meeting**

This item was tabled.

TWELFTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2014/2015
Budget – Consideration of Resolution
2014-05; Adopting Fiscal Year 2014/2015
Budget**

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Board opened the public hearing for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Board closed the public hearing for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Board adopted Resolution 2014-05; Adopting Fiscal Year 2014/2015 Budget for Fishhawk Community Development District III.

THIRTEENTH ORDER OF BUSINESS

Public Hearing on Imposing Special Assessments – Consideration of Resolution 2014-06; Imposing Special Assessments

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board adopted Resolution 2014-06; Imposing Special Assessments for Fishhawk Community Development District III.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.
- B. District Engineer
Not present.
- C. Community Director
Mr. Ruff presented the Operations Report.

On a Motion by Mr. Wren, seconded by Ms. McMorrow, with all in favor, the Board approved automated mag locks for the pool baths for Fishhawk Community Development District III.

- D. Tennis Club Manager
Not present.
- E. District Manager
Mr. Huber stated that the next regular Board Meeting will be held on Tuesday, September 9, 2014 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

- Mr. Panaseny requested that all future CDD meetings to be held at the Tennis Club.
- Mr. Panaseny requested Reserve Study proposals.
- Mr. Wren requested that the requisitions state specific project.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McMenemy, seconded by Ms. McMorrow, with all in favor, the Board adjourned the meeting at 9:46 a.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman