

MINUTES OF MEETING

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District was held on **Monday, January 19, 2004 at 1:00 p.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order. Present and constituting a quorum were:

Doug Gilmore	Board Supervisor, Vice Chairman
Rhonda Brewer	Board Supervisor, Assistant Secretary
Kary McDonald	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
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SECOND ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
on December 15, 2003**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on December 15, 2003 (behind tab 1). He asked if there were any additions, deletions or corrections to the minutes. There were none, so he asked for a motion to approve.

On a Motion by Ms. Brewer, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on December 15, 2003 for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-04**

Mr. Williams stated that the next item of business is the consideration of the Authorization to Disburse District Funds 2004-04 (located behind tab 2).

The disbursement consists of invoices for standard contractual commitments and utilities. Mr. Williams reminded the Board that there are invoices included in the disbursement for the following: Baker Construction pertaining to the construction of the softball field in Phase 1, an invoice for Advance Audio Designs pertaining to the Osprey Club, an invoice for Skatepark of Tampa for adjustments on the skate park and an invoice pertaining to Christmas light installation and removal. Mr. Williams asked if there were any questions. There were none, so he asked for a motion to approve.

On a Motion by Mr. Gilmore, seconded by Ms. McDougald, with all in favor, the Board of Supervisors approved the Authorization to Disburse District Funds 2004-04 for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2002
Arbitrage Rebate Report**

Mr. Williams stated that the next item for discussion is the presentation concerning the Series 2002 Arbitrage Rebate Report. He explained that the purpose of the report is to provide documentation that the amount of money gained through the investment of the bond proceeds does not exceed the original interest that was charged when the bonds were sold. Mr. Williams stated that the results of the report indicate that the total amount gained in interest is a negative total. He explained that if there was a positive arbitrage amount, the total amount would need to be reported to the IRS for taxation purposes.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

- B. District Engineer
Not present.

- C. District Manager
Mr. Williams stated that the current Financials are located behind tab 4. He explained to the Board that the specific information pertaining to bond refinancing that was discussed at the last meeting is still in process and once available will be presented to the Board.

SIXTH ORDER OF BUSINESS

Audience Comments and Questions

Mr. Williams stated that the next order of business is the audience comments and questions. He stated that there are several members of the audience present. He explained to the audience the guidelines pertaining to resident participation.

A resident expressed her concern regarding a pond located near her home that is filled with garbage, construction debris and weeds. Mr. Williams asked the resident for her address and explained that he will refer this information to the appropriate personnel.

A resident stated her concern regarding the safety of children playing in an area in which barbed wire is located. Mr. Williams stated that there is an area of land located near the community which is owned by the County. The County purchased that land as part of a land acquisition program in which areas are set aside for preservation purposes. Ms. Brewer asked whether the area in question was located in the area of Tealrise or Heron Glen. She explained that in the past, there was barbed wire located in an area of Heron Glen which could be removed. Ms. Brewer stated that she will look at the specific area to determine if the barbed wire could be removed. Mr. Williams asked if there were any further audience comments. There were none.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Comments

Mr. Williams stated that the next order of business is Supervisor requests and comments. He asked if there were any Supervisor requests or comments.

EIGHTH ORDER OF BUSINESS

Adjournment

Mr. Williams stated that there were no other items on the agenda and asked for a motion to adjourn the meeting.

On MOTION by Ms. McDougald, seconded by Mr. Gilmore, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District.
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Pete Williams
Secretary

W. Don Whyte
Chair