

MINUTES OF MEETING

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District was held on **Monday, February 16, 2004 at 1:05 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:

Don Whyte	Board Supervisor, Chairman
Doug Gilmore	Board Supervisor, Vice Chairman
Rhonda Brewer	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves
Tim Plate	District Engineer, Heidt & Associates, Inc.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
on January 19, 2004**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on January 19, 2004 (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 Mr. Gilmore, seconded by Mr. Whyte, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on January 19, 2004 for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-05**

Mr. Williams stated that the next item of business is the consideration of the Authorization to Disburse District Funds 2004-05 (located behind tab 2). The disbursement consists of invoices for standard contractual commitments and utilities. Mr. Williams asked if there were any questions. There were none, so he asked for a motion to approve.

On a Motion by Mr. Whyte, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved the Authorization to Disburse District Funds 2004-05 for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Craine gave a status concerning the maintenance of a drainage easement located in Kiteglen that was previously thought to be the responsibility of the District. He stated that the easement is owned by Hillsborough County and will be maintained by the county.

- B. District Engineer
No report.

- C. District Manager
Mr. Williams distributed the current Financials to the Board. Mr. Williams explained to the Board that in an effort to allow resident participation but provide expeditious meeting progression, future agenda packets will contain a coversheet which outlines the various components of the District meeting and provides guidelines for resident participation. (An example of the agenda format coversheet is located behind tab 3.) Contact numbers for field management and club personnel will be added to the format page. The format is similar to those utilized in county and city commission meetings. Mr. Williams asked if there were any questions. There were none, so he asked for a motion to approve.

On a MOTION by Mr. Whyte, seconded by Mr. Gilmore, with all in favor, the Board approved the agenda format changes for Fishhawk Community Development District.

Mr. Williams stated that the next item on the agenda is the consideration of the District Website Proposal (located behind tab 4). He explained that the website would be similar to a municipal website that would provide information to the residents in the community. Information such as Meeting Minutes, Board of Supervisors' meeting schedules, public hearings, District budgets and assessment amounts which will be broken down into the maintenance and operation and debt service portions. He explained that there is currently a website for the Fishhawk community "Fishhawk Connect" geared to the Homeowners' Association. Mr. Williams stated that the administrative fee for the website is \$3,500.00. Mr. Whyte recommended that the website remain independent of the current "Fishhawk Connect" to provide information pertaining to the District as a CDD thereby allowing the current website to concentrate on the social and cultural activities in the community. Mr. Whyte expressed his approval of the website on the condition that the developer pay the administrative fee of \$3,500. Mr. Williams asked if there were any further comments or questions. There were none, so he asked for a motion to approve.

<p>On a MOTION by Mr. Whyte, seconded by Mr. Gilmore, with all in favor, the Board approved the District Website Proposal contingent upon the developer funding the administrative fee of \$3,500.00 for Fishhawk Community Development District.</p>

FIFTH 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.

Mr. Whyte explained that he has conferred with the bond underwriters regarding the possible refinancing of the bonds for Fishhawk. He explained that there are several alternatives within the refinance process that should be considered. One alternative is to refinance the bond and reduce the payments on the bond. Another alternative would be to refinance the bond, keeping the payments the same thereby raising additional capital that could be utilized for additional projects within the community. A third alternative would be to keep the bond amount the same, but extend the date which would provide more money to utilize within the community for additional projects. Mr. Whyte recommended that the bond underwriters keep the same debt payment schedule and utilize the funds to provide additional capital improvements for the community. He explained that the tax assessments would remain the same.

On a MOTION by Mr. Whyte, seconded by Mr. Gilmore, with all in favor, the Board approved proceeding with the refinancing of the bonds for Fishhawk Community Development District.

Mr. Whyte stated that he welcomed further suggestions from the community regarding potential improvements to the community. Improvements such as building additional tennis courts, repaving of the trails to concrete, etc. He proposed that suggestions be brought to the Board for evaluation and consideration. Mr. Williams explained that there are certain stipulations concerning the expenditure of bond proceeds for capital projects, such as the specific identification of related projects and funds need to be expended for these projects within a specified amount of time. Mr. Whyte explained that it is anticipated that \$400,000 will be available for capital projects.

Mr. Whyte addressed an issue concerning residents' concerned about the proposed cell tower site to be located near the edge of the school site outside of CDD II. He explained that the residents concerned about the appearance of the cell tower need to be aware that the Architectural Control Committee will be involved in recommendations for the appearance of the cell site. Mr. Whyte explained that the cell tower site was approved by the Board of County Commissioners, which was actually a relocation of an existing cell site tower. The construction of the site will allow the availability of wireless internet connections around the town center and aquatic center for Fishhawk residents.

A resident stated that there is an issue regarding construction workers throwing debris into the ponds. Mr. Williams explained that the site superintendent, Dean Hill, has been contacted to have the contractors involved clean up the debris in ponds located in the Hawkwood area specifically.

A resident proposed that security cameras be placed at the entrance to Harrierridge regarding an incident that recently occurred in the area. Mr. Williams explained that the incident that had allegedly occurred was not formally reported and no factual backup could be found to substantiate the incident. Mr. Whyte stated that the request will be considered.

A resident stated that the ponds located in Martin Meadows are filled with trash. Mr. Whyte explained that the site superintendent can have the trash removed. The resident proposed that an area of the community be set aside for the storage of boats and recreational vehicles. Mr. Whyte stated that there is a potential site for a storage facility of this type to be located near Phase I and Phase II off Boyette Road near the substation. He explained that an individual in this type of business has approached the District and his business proposition is being considered.

Mr. Gilmore stated that there is an issue concerning the connection from the curb cut to the sidewalk that was not completed in the location of the last house in Tanager Ridge. Ms. Brewer stated that she will research this issue. Mr. Gilmore asked for verification whether the Tampa Tribune paper boxes were approved by the Architectural Control Committee as the paper boxes are not the same design as the St. Petersburg Times paper boxes. Mr. Williams stated that the paper boxes will be removed as they were not approved by the Architectural Control Committee. Mr. Williams asked if there were any further audience comments. There were none.

SIXTH ORDER OF BUSINESS

Supervisor Requests and Comments

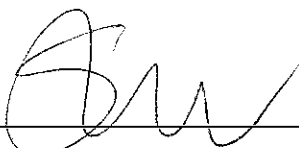
Mr. Williams stated that the next order of business is Supervisor requests and comments. He asked if there were any Supervisor requests or comments. There were none.

SEVENTH ORDER OF BUSINESS

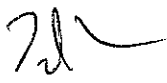
Adjournment

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. Brewer, seconded by Mr. Gilmore, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District.



Pete Williams
Secretary



W. Don Whyte
Chairman