

MINUTES OF MEETING

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT**

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

Present and constituting a quorum:

Don Whyte	Board Supervisor, Chairman
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.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
on May 17, 2004**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on May 17, 2004, which was tabled from the last meeting. 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 Ms. Brewer, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on May 17, 2004 for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Authorizations to
Disburse District Funds 2004-09 and
2004-10**

Mr. Williams stated that the next item of business is the consideration of the Authorizations to Disburse District Funds 2004-09 and 2004-10 (located behind tab 2). The disbursements consist of invoices for standard contractual commitments and utilities. Mr. Williams asked if there were any questions. There were none, so Mr. Williams asked for a motion to approve.

On a Motion by Ms. McDonald, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved the Authorizations to Disburse District Funds 2004-09 and 2004-10 for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Change Orders

Mr. Williams stated that the next item of business is the consideration of change orders (located behind tab 3). It was found that the change orders relate to District II. It was agreed to remove them from the agenda and consider them at the Fishhawk CDD II meeting.

FIFTH ORDER OF BUSINESS

**Consideration of Courtside Cabana Bill
of Sale**

Mr. Williams stated that the next item for discussion is the consideration of the Courtside Cabana Bill of Sale. Mr. Craine presented the final draft of the Bill of Sale to the Board. He explained that the execution of the Bill of Sale will convey the Courtside Cabana building to the District. Mr. Williams asked if there were any questions. There were none, so he asked for a motion to approve.

On a Motion by Ms. McDonald, seconded by Ms. Brewer, with all in favor, the Board of Supervisors approved the Courtside Cabana Bill of Sale for Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Palomaglade Entrance
Landscape Improvements**

Mr. Williams stated that the next item for discussion is the consideration of the Palomaglade entrance landscape improvements.

Mr. Williams stated that he received correspondence from residents in Palomaglade requesting that the Board change the entryway landscaping from a natural theme to a more manicured theme. Mr. Williams explained that it has been the intention of the Developer to incorporate a natural landscaping theme throughout the community. There was no action taken by the Board.

SEVENTH ORDER OF BUSINESS

**Consideration of Skylark Crest Bike Trail
Access**

Mr. Williams stated that the next item on the agenda is the consideration of Skylark Crest Bike Trail. He stated that he received resident correspondence regarding this issue; however, due to the fact that this issue pertains to Fishhawk District II, it was agreed to remove this item from the agenda.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There was a discussion concerning whether the rent abatement for Courtside Cabana should be extended. It was agreed to extend the rent abatement for Courtside Cabana for an additional nine months. Mr. Williams asked for a motion to approve.

On MOTION by Ms. Brewer, seconded by Mr. Whyte, with all in favor, the Board approved the extension of the rent abatement for an additional nine months for Fishhawk Community Development District II.

Mr. Craine stated that that there was a question concerning the receipt of an invoice for soil density testing performed in the District, and whether the District should be responsible for payment of the invoice. Mr. Williams explained that the issue concerning whether the District is responsible for soil density services has been an issue in the past and was determined to be a District expense. Mr. Williams recommended that the Board ratify that the invoice for soil density testing be paid by the District.

On MOTION by Mr. Whyte, seconded by Ms. McDonald, with all in favor, the Board ratified that soil density services are a District expense for Fishhawk Community Development District II.

B. District Engineer
Not present

C. District Manager
Mr. Williams stated that the April financial statements are located behind tab 7. Mr. Williams stated that per correspondence from the Supervisor of Elections of Hillsborough County, there are currently 2,770 registered voters in the District.

There was a discussion regarding the date and location for a budget workshop to allow for resident participation in the budget process. It was agreed to hold the workshop on August 10, 2004 at the Colleen Bevis Elementary School located at 5720 Osprey Ridge Drive, Lithia, Florida, 33547 at 6:00 p.m. until 8:00 p.m.

NINTH 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. The Board entertained comments from the audience; however no actions were taken by the Board.

TENTH ORDER OF BUSINESS

Supervisor Requests and Comments

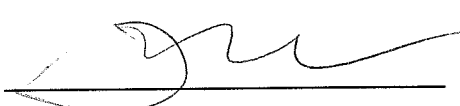
Mr. Williams stated that the next order of business is Supervisor requests and comments. He asked if there were any Supervisor requests or comments. There were none.

ELEVENTH ORDER OF BUSINESS

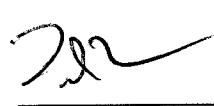
Adjournment

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