

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT

August 16, 2004 Minutes of Meeting

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MINUTES OF MEETING

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District was held on **Monday, August 16, 2004 at 1:05 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
Kerri McDougald	Board Supervisor, Assistant Secretary
Kary McDonald	Board Supervisor, Assistant Secretary <i>(joined the meeting in progress)</i>

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Brickleyer, Smolker & Bolves, P.A. <i>(joined the meeting in progress)</i>

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 July 19, 2004**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on July 19, 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.

<p>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 July 19, 2004 for Fishhawk Community Development District.</p>
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-11**

Mr. Williams stated that the next item of business is the consideration of the Authorization to Disburse District Funds 2004-11 (located behind tab 2). The disbursement consist of invoices for standard contractual commitments and utilities. *(Ms. McDonald joined the meeting in progress)* Mr. Williams asked if there were any questions. There were none, so Mr. Williams 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 2004-11 for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Proposals

Mr. Williams stated that the next item for discussion is the consideration of several proposals. He distributed copies of the proposals to the Board. There are two proposals from Sunrise Landscape, Inc. for the installation of landscaping in the Osprey Glen area totaling \$19,180.00 and landscape installation for the Sandhill Place east side buffer totaling \$3,860. 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 proposals from Sunrise Landscape, Inc. (as presented) for Fishhawk Community Development District.

(Mr. Craine joined the meeting in progress).

FIFTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2004/2005
Operating Budget and Consideration of
Resolution 2004-06, Adopting Budget**

Mr. Williams stated that the next item of business is the public hearing on the Fiscal Year 2004/2005 Operating Budget and consideration of Resolution 2004-06, Adopting the Budget. He asked for a motion to open the public hearing.

On a Motion by Ms. McDougald, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors opened the public hearing on the Fiscal Year 2004/2005 Operating Budget for Fishhawk Community Development District.

Mr. Williams reminded the Board that a budget workshop was held last Tuesday evening. He explained that there were comments raised regarding whether off-duty Sheriff's patrol should continue. There was a recommendation to update residents monthly as to the types and numbers of illegal activities which were observed and curbed by the off duty patrol so as to determine whether it is a necessary expenditure for the community. It was recommended that the activity observed by the off-duty patrol be listed in the local community newspaper. Mr. Williams reminded the Board that it is anticipated that this year an Interlocal agreement between CDD I & II, will be approved which will merge the budgets of the two Districts and assessments will be equalized and line items will be shared by both Districts. There was a discussion concerning the parameters of the Interlocal Agreement. There was a question regarding why the District Engineer and Disclosure Report line items were reduced. Mr. Williams explained that these line items were reduced to accommodate the anticipated expenses for this fiscal year. He further explained that the Collection Agent line item will be changed to Resident Service Fees and its total will encompass a management fee based upon the number of residents on the assessment roll multiplying \$5.00 per resident. Mr. Williams stated that the next step in the public hearing process is to open for public comment and testimony. Mr. Williams asked for a motion to close the public hearing.

On a Motion by Ms. McDonald, seconded by Ms. Brewer, with all in favor, the Board of Supervisors closed the public hearing on Fiscal Year 2004/2005 Operating Budget for Fishhawk Community Development District.

Mr. Williams asked if there were any further questions. There were none, so he asked for a motion to approve Resolution 2004-06, Adopting the Fiscal Year 2004/2005 Operating Budget.

On a Motion by Ms. McDonald, seconded by Ms. Brewer, with all in favor, the Board of Supervisors approved Resolution 2004-06, Adopting the Fiscal year 2004/2005 Operating Budget (totaling : \$1,000,865) for Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present
- C. District Manager
Mr. Williams reminded the Board that the next fiscal year's meeting schedule will be adopted at the next Board meeting. He recommended that the Board consider adopting budget workshop dates as part of the regularly scheduled Board meetings. Mr. Williams expressed his gratitude for the clubhouse staff and on-site personnel who worked diligently in preparing the community.

SEVENTH 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.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

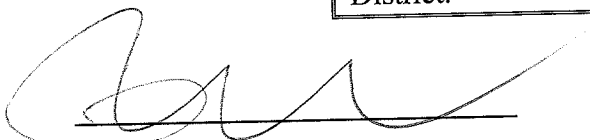
Mr. Williams stated that the next order of business is Supervisor requests and audience comments. He asked if there were any Supervisor requests or comments. Ms. McDougald stated that the design for Phase I for TECO is currently in progress.

NINTH 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. McDonald, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District.



Pete Williams
Secretary



W. Don Whyte
Chairman