

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 17, 2005 at 1:00 p.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Doug Gilmore	Board Supervisor, Chairman
Kerri McDougald	Board Supervisor, Vice Chairman
Bill Jacobsen	Board Supervisor, Assistant Secretary
Kary McDonald	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary

Also present were:

Greg Tuman	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Amanda King	Facilities Director
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of the Minutes
of the Board of Supervisors'
Meeting on December 20, 2004**

Mr. Tuman stated that the next item on the agenda was consideration of the minutes of the Board of Supervisors' meeting on December 20, 2004 (located 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. Jacobsen, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on December 20, 2004 for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
January**

Mr. Tuman stated that the next item of business was the consideration of Operation and Maintenance Expenditures for January (located behind tab 2). He stated that these were standard contractual obligations of the District, which have already been paid per agreement. Mr. Tuman asked if there were any questions. General discussion ensued.

On a Motion by Ms. McDonald, seconded by Mr. Gilmore, with the vote four to one in favor (Mr. Jacobsen opposed), the Board of Supervisors approved the Operation and Maintenance Expenditures for January for Fishhawk Community Development District.

General discussion ensued regarding various issues pertaining to the reciprocal agreement, and the operations and maintenance expenditures invoicing, as well as, distinguishing Phase I and Phase II on the invoices, and the off-duty patrol officer's responsibilities. Mr. Jacobsen motioned to stop using the patrol officer on a trial basis, Ms. McDougald seconded the motion. General discussion ensued. Ms. McDougald requested that her motion be retracted. The Board decided to postpone this matter until further information was reviewed.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Not present.

C. District Manager

Mr. Tuman provided a brief report on the letter to ELAP in regards to the reinforcement of the fence between the District and ELAP to inhibit the hogs from crossing over onto District property from the ELAP property. He stated that a response has not been received as of yet. Mr. Tuman mentioned that hunting dogs have been used to help remove the hogs. *(Ms. McDonald left the meeting.)*

General discussion ensued regarding the current pool policy and allowing food by the pool. Mr. Tuman suggested that a policy be drafted to be specific as to the trial period, and allowable locations for food.

<p>On a Motion by Ms. McDougald, seconded by Mr. Roberts, all in favor, the Board of Supervisors authorized Staff to draft a more specific pool policy, clarifying the guidelines of the trial period and the allowable locations for food in and around the pool area for the District of Fishhawk Community Development District.</p>

D. Amenities Director
No report.

FIFTH ORDER OF BUSINESS

**Audience Comments and Questions
and Supervisor Requests**

Mr. Tuman stated that the next order of business was audience comments and questions. He stated that there were audience members present; he asked if there were any comments or questions. There were general comments, but the Board took no action.

General discussion ensued regarding the landscaping maintenance areas near Beavis Elementary School by the District. Mr. Jacobsen motioned that the District no longer maintaining the grounds which do not belong to the District, but to Beavis Elementary School.

On a Motion by Mr. Jacobsen, seconded by Mr. Gilmore, with three to one in favor (Mr. Roberts opposed), the Board of Supervisors authorized Staff to draft a letter to Beavis Elementary School stating the District's intent to discontinue the maintenance of the grounds of the school (not within the boundaries of District) of Fishhawk Community Development District.

On a Motion by Ms. Jacobsen, seconded by Mr. Roberts, with all in favor, the Board of Supervisors authorized an RFP for landscaping for the District of Fishhawk Community Development District.

General discussion ensued regarding the janitorial contract. Ms. McDougald motioned to have a record of all contracts with the expiration dates, and motion to bid all contracts prior to renewal.

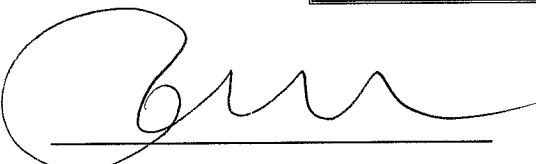
On a Motion by Ms. McDougald, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors requested a copy of all contracts with the expiration dates, and requested all contracts be bid out for Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

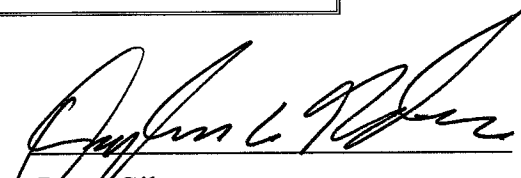
Adjournment

Mr. Tuman stated that there were no other items on the agenda and asked for a motion to adjourn the meeting at 2:31 p.m.

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



Pete Williams
Secretary



Doug Gilmore
Chairman