

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 21, 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 <i>(joined the meeting in progress)</i>
Bill Jacobsen	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Greg Tuman	Representative, Rizzetta & Company, Inc.
Scott Brizendine	Representative, Rizzetta & Company, Inc.
Debra Bayne	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Amanda King	Facilities Director
Dawn Turner	Activities Director
Lori Shine	Resident Services Coordinator
Audience	

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 the Minutes
of the Board of Supervisors'
Meeting on January 17, 2005**

Mr. Craine stated that the wording was incorrect in regards to the off duty patrol. It was decided to hold the minutes until the next meeting for further review and confirmation.

THIRD ORDER OF BUSINESS

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

(Ms. McDougald joined the meeting in progress.)

On a Motion by Mr. Gilmore, seconded by Mr. Roberts, the Board of Supervisors approved the Operation and Maintenance Expenditures for February for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisitions #15 and #16**

On a Motion by Mr. Roberts, seconded by Ms. McDougald, the Board of Supervisors approved the Series 2004 Construction Requisition #15 (Larkin Contracting, Inc. in the amount of \$11,338) and Construction Requisition #16 (Sunrise Landscape in the amount of \$264) for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Landscape Proposals

Mr. Williams stated that two proposals had been received for the landscaping maintenance bid. They were submitted by Landscape Maintenance Professionals (\$469,200 annual) and Sunrise Landscaping (\$210,000 annual). He stated that Sunrise Landscaping would be awarded the bid, being the lowest bid, if compliant with qualifications.

On a Motion by Ms. McDougald, seconded by Mr. Gilmore, the Board of Supervisors approved contract negotiations and entering into a contract with Sunrise Landscaping for landscape maintenance (lowest bidder at \$210,000 annual) if compliant with qualifications (pending review by District Manager, Chairman, and District Counsel) 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 introduced the Sheriff's Department representative, who provided a brief presentation to the Board and audience regarding off duty patrol services. Mr. Williams stated that previously, the Board had agreed to place an office for the Sheriff's Department on District land, to enhance the security issue. This is currently being pursued. General discussion ensued.

Mr. Williams stated that the pool area food policy (regarding the Osprey Club pool only) would allow for food only at tables, not in the pool and not to be consumed in any other fashion. This policy will continue unless it becomes a problem. General discussion ensued. Mr. Williams stated that the policy would be in place beginning March 1, 2005. Ms. King will report on this issue regularly to provide a status on this issue.

SEVENTH ORDER OF BUSINESS

**Audience Comments and Questions
and Supervisor Requests**

Mr. Williams 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 regarding the maintenance of the grounds not within the boundaries of the District, but belonging to Beavis Elementary School. There was general discussion. Mr. Williams asked for a motion to continue with the maintenance until the end of the fiscal year, at which time it would be reconsidered.

<p>On a Motion by Mr. Roberts, seconded by Ms. McDougald, with two in favor and two opposed (Mr. Gilmore and Mr. Jacobsen opposed), the Board of Supervisors tied the vote in regards to the continuation of the maintenance of the grounds of Beavis Elementary School (not within the boundaries of District) of Fishhawk Community Development District.</p>

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The general comments and questions continued from the audience. No actions were taken by the Board. Mr. Williams asked if there were any further comments. There were none. He asked if there were any Supervisor comments or questions. Ms. McDougald asked for an update on the TECO easement. Mr. Plate stated that it was in process, and would provide a report at the next meeting. It was asked if the website was active. Mr. Williams verified that the website is currently active. He asked if the Board required more time to consider the maintenance of the grounds of Beavis Elementary School. General discussion ensued. Mr. Gilmore motioned to continue with the maintenance of the grounds until next month's meeting, at which time more information would be provided.

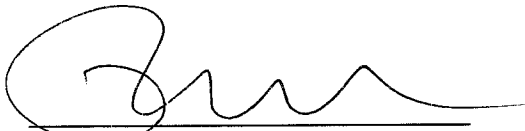
On a Motion by Mr. Gilmore, seconded by Ms. McDougald, with all in favor, the Board of Supervisors approved to continuation with the maintenance of the grounds of Beavis Elementary School (not within the boundaries of District) until the next meeting of Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

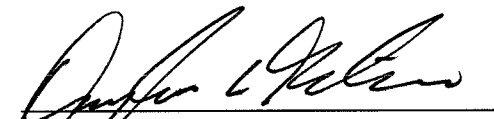
Adjournment

Mr. Williams stated that there were no other items on the agenda and asked for a motion to adjourn the meeting at 3:05 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