

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT

April 18, 2005

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Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

MINUTES OF MEETING

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District was held on **Monday, April 18, 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
Kary McDonald	Board Supervisor, Vice Chairman
Bill Jacobsen	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Deborah Bayne	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Brickleyer, Smolker & Bolves, P.A.
Amanda King	Amenities 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.

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SECOND ORDER OF BUSINESS

**Consideration of the Minutes
of the Board of Supervisors'
Meetings on January 17 and
February 21, 2005**

On a Motion by Mr. Gilmore, seconded by Mr. Roberts, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meetings on January 17 and February 21, 2005 for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
March and April**

On a Motion by Ms. McDonald, seconded by Mr. Roberts, the Board of Supervisors approved the Operation and Maintenance Expenditures for March and April for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisition #17**

On a Motion by Mr. Gilmore, seconded by Mr. Jacobsen, the Board of Supervisors approved the Series 2004 Construction Requisition #17 (Larkin Contracting, Inc. in the amount of \$1,381) for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Larkin Contracting
Proposal for Phase I Trail**

On a Motion by Ms. McDonald, seconded by Mr. Roberts, the Board of Supervisors approved the contract for Larkin Contracting, Inc. (for the resurfacing of Phase I Trail; \$29,200) for Fishhawk Community Development District.

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SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Craine had no report, but inquired about the cabana lease. Mr. Williams stated that he had received a letter from Courtside Cabana exercising their option to renew their lease for 3 years, under the same terms and conditions per the lease agreement. Mr. Craine stated that the cabana's rent had been reduced for the starting phase; however, that the rent will be the full amount, no longer reduced, per the agreed amount for the remainder of the leasing term.
- B. District Engineer
Not present.
- C. District Manager
Mr. Williams stated that the sister District addressed the current issue of young children being dropped off at the aquatic center unsupervised. They adopted a change to the age limit requirement for all facilities, to now state that anyone 14 years old and younger must be accompanied by an adult. He recommended that the District consider adopting the same rule. General discussion ensued. Ms. McDonald motioned to approve.

On a Motion by Ms. McDonald, seconded by Mr. Jacobsen, with all in favor, the Board of Supervisors approved that the age requirement for all recreational facilities in the District to state that anyone 14 years old and younger must be accompanied by an adult for Fishhawk Community Development District.

Mr. Williams stated that the review of landscaping bid submittals was complete. The low bidder was Sunrise Landscape. In review, the submittals were from Landscaping Maintenance Professional (\$469,200) and Sunrise Landscape (\$210,000). Mr. Williams stated that Sunrise Landscape stated that to include the maintenance of the Bevis Elementary site in the contract would increase the contract amount by \$21,600, making the total amount of the contract \$231,600. He stated that this was dependent on the Board's decision to continue or eliminate the maintenance of certain areas on the school's site. Ms. King provided further information on the areas. General discussion ensued. Audience comments and questions were taken regarding this issue.

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On a Motion by Ms. McDonald, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors authorized Staff to meet with Sunrise Landscape in order to obtain a more detailed explanation of the \$21,600 price addition to include the currently maintained areas of Bevis Elementary in the previously stated bid amount (\$210,000) and to continue these services until further information is brought before the Board for further consideration for the Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

**Audience Comments and Questions
and Supervisor Requests**

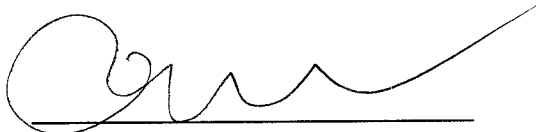
Mr. Williams stated that the next order of business was audience comments and questions. He stated that there were audience members present; he asked if there were any comments or questions. There was general discussion; however, no action was taken by the Board. It was stated that a request was made for lighting for the basketball court. Further information was requested to be considered at the next Board meeting.

EIGHTH ORDER OF BUSINESS

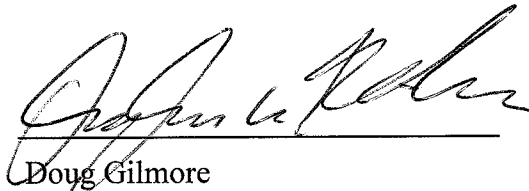
Adjournment

Mr. Williams stated that there were no other items on the agenda and asked for a motion to adjourn the meeting at 1:58 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