

MINUTES OF MEETING

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.

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District was held on **Monday, May 16, 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
Kerri McDougald	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Deborah Bayne	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Amanda King	Amenities Director
Dawn Turner	Activities Director

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'
Meetings on April 18, 2005**

<p>On a Motion by Mr. Gilmore, seconded by Mr. Jacobsen, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meetings on April 18, 2005 for Fishhawk Community Development District.</p>

THIRD ORDER OF BUSINESS

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

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

FOURTH ORDER OF BUSINESS

**Consideration of Bevis Elementary
Landscape Maintenance**

On a Motion by Mr. Roberts, seconded by Ms. McDonald, the Board of Supervisors approved Sunrise Landscape to continue landscape service at Bevis Elementary School for the remainder of the contract (expires April 2006) for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Mr. Williams presented a request from Sandhill Villas HOA requesting the assistance of the District in paying 50% of the installation cost for lighting on the island area outside of their gate entrance. They will lease and maintain the lighting after installation. Mr. Williams asked for motion to approve.

On a Motion by Ms. McDougald, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved the payment of \$350 (50% of the installation fee) for the lighting on the entrance island outside the Sandhill Villas for Fishhawk Community Development District.

Mr. Williams stated that at the June meeting the budget process will begin. A workshop is planned for July for the residents.

D. Amenities Director

Ms. King provided an update on the lighting for the basketball courts. She stated that there would be a charge of \$90.10 to install two lights, and approximately \$109 charge for electric per month both provided by TECO. General discussion ensued.

On a Motion by Mr. Gilmore, seconded by Mr. Jacobsen, with all in favor, the Board of Supervisors approved the installation and maintenance of two lights for the basketball courts by TECO for Fishhawk Community Development District.
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SIXTH 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.

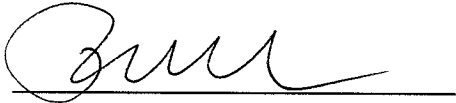
Mr. Williams asked if the Supervisors had any requests. Ms. McDougald stated that a request was submitted to regarding residents painting forts in their backyards and dumping trash into the conservation area. Ms. King stated she will address these issues. Mr. Gilmore requested an update on the trail connections. Mr. Williams provided a brief report, stating that the resurfacing of the trails in Phase I will begin soon and the trail connections to CDD II may begin shortly as the permitting process has been completed and is awaiting the approval by TECO. General discussion ensued regarding various items, such as budgeting, District boundaries, etc. No action was taken by the Board.

SEVENTH ORDER OF BUSINESS

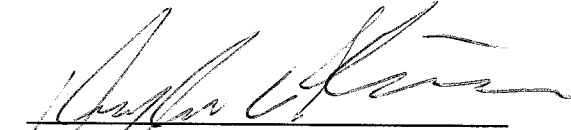
Adjournment

Mr. Williams stated that there were no other items on the agenda and asked for a motion to adjourn the meeting at 2:08 p.m.

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



Pete Williams
Secretary



Doug Gilmore
Chairman