
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, August 15, 2005 at 1:10 p.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Kary McDonald	Board Supervisor, Vice Chairman
Bill Jacobsen	Board Supervisor, Assistant Secretary
Kerri McDougald	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
Tina Wells	Representative, Rizzetta & Company, Inc.
Debby Cappelli	HOA. Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Amanda King	Fishhawk Amenities Director
Dawn Turner	Fishhawk Activities Director

FIRST ORDER OF BUSINESS

Call to Order

Ms. Bayne called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Appointing
a Replacement Board Supervisor**

Ms. Bayne stated that the next item on the agenda was the consideration of appointing a replacement Board Supervisor. She distributed the submitted resumes, and recommended a motion to table this item until the next meeting for further review and consideration by the Board.

<p>On MOTION by Ms. McDougald, seconded by Mr. Jacobsen, with all in favor, the Board tabled the consideration of appointing a replacement Board Supervisor for Fishhawk Community Development District.</p>
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THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting on
June 20, 2005**

On a MOTION by Ms. McDonald, seconded by Ms. McDougald, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting on June 20, 2005 for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

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

On a MOTION by Ms. McDonald, seconded by Ms. McDougald, the Board of Supervisors approved the Operation and Maintenance Expenditures for July (\$89,654.37) for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

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

On a MOTION by Ms. McDonald, seconded by Ms. McDougald, the Board of Supervisors approved the Operation and Maintenance Expenditures for August (\$87,407.58) for Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Board Realignment

On MOTION by Mr. Jacobsen, seconded by Ms. McDonald, with all in favor, the Board appointed Kerri McDougald as Chairman for Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2005/2006
and Consideration of Resolution 2005-06,
Adopting Final Budget for Fiscal
Year 2005/2006**

On MOTION by Ms. McDonald, seconded by Ms. McDougald, with all in favor, the Board opened the public hearing on the Fiscal Year 2005/2006 Final Operating Budget for Fishhawk Community Development District.

On MOTION by Ms. McDonald, seconded by Mr. Jacobsen, with all in favor, the Board closed the public hearing on the Fiscal Year 2005/2006 Final Operating Budget for Fishhawk Community Development District.

On a Motion by Ms. McDonald, seconded by Ms. McDougald, the Board of Supervisors approved Resolution 2005-06, Adopting the Fiscal Year 2005/2006 Final Operating Budget (\$1,008,051) for Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Craine reviewed the Notice of Voluntary Dismissal without prejudice regarding Swimkids USA. He stated that this issue has been formally dismissed.
- B. District Engineer
Not present.
- C. District Manager
Ms. Bayne presented a request for Bevis Elementary School to use District areas as an evacuation site. The request specified access to the tennis court, the holding area, and the Welcome Center including the circle parent pickup area, front desk, and inside area. This would be the second site available to the school, however they need one within 300 feet of the school as well. General discussion ensued regarding the liability of the District in case of an incident.

On a Motion by Ms. McDonald, seconded by Ms. McDougald, the Board of Supervisors approved the use of District areas (tennis court, the holding area, Welcome Center including the circle parent pickup area, front desk, and inside area) for an evacuation site for Bevis Elementary School for Fishhawk Community Development District.

- D. Amenities Director
No report.

NINTH ORDER OF BUSINESS

**Audience Comments and Questions
and Supervisor Requests**

Ms. Bayne stated that the next order of business was audience comments and Supervisor requests. She asked if the Supervisors had any requests.

Mr. Jacobsen inquired about an invoice for \$149.50 paid to a Bill Marcellus. Ms. McDonald stated that one of the landscape lights at the front entrance was repaired; a deposit was required to have the work completed as the company would not bill directly. This payment was the reimbursement to Mr. Marcellus for placing the deposit. Mr. Jacobsen asked a question regarding Guardian International and the charge of \$375. Ms. McDonald stated that it was for a card reader replacement. Ms. Bayne stated that she would research why there was a late fee. There was a discussion regarding the Home Depot gift cards used for District maintenance supplies. Ms. King explained that this totaled approximately \$5,000 a year and was used for any supply or item needed for operation and maintenance of the District.

Mr. Jacobsen asked a question regarding the \$980.00 paid to Sunrise for plant installation at Sandhill buffer. Ms. King stated that she believed it was for annuals, but would verify this for him. Mr. Jacobsen asked a question about the "tornado repairs." Ms. King stated that it pertained to the skate park repairs caused by a microburst (wind shear, similar to a tornado). There was a question whether this billing had been turned into the insurance company for reimbursement. Ms. King was unsure, and stated she would research this issue. Mr. Jacobsen asked what amount Fishhawk CDD II contributed to Office Duty Sheriff Patrol. Ms. Bayne stated that it was the same amount, and it was budgeted by both Districts at \$40,000 for each District.

Mr. Jacobsen questioned the cable and internet billing. Ms. King stated that the Direct TV account was canceled. She asked Ms. Bayne to research why another payment for \$74 had been made. She stated that cable and internet was used in the theatre. Ms. King stated that a "bright spot" was going to be installed for wireless internet. Mr. Jacobsen asked about the charges for false alarms. Ms. King stated that anytime an alarm goes off and the Sheriff is summoned, they will bill for each occurrence if it is not criminal related. General discussion ensued regarding false alarms. Ms. King stated that she worked with Code Enforcement to remove some charges since they were not properly classified.

Ms. Bayne stated that there were audience members present. She asked if there were any comments or questions. There was general discussion; however, no action was taken by the Board.

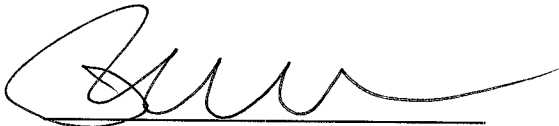
Mr. Jacobsen asked if a response was received from Bevis Elementary in regards to their budget for landscaping. Ms. Bayne says that she would follow up on this, as she has not received a response yet.

TENTH ORDER OF BUSINESS

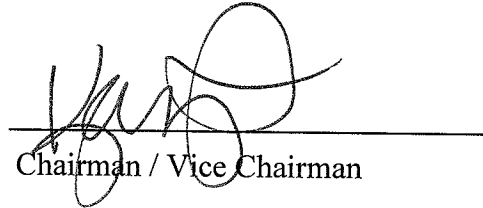
Adjournment

Ms. Bayne stated that there were no other items on the agenda and asked for a motion to adjourn the meeting at 1:57 p.m.

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



Secretary / Assistant Secretary



Chairman / Vice Chairman