

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, October 17, 2005 at 1:05 p.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Kerri McDougald	Board Supervisor, Chairman
Kary Andrews	Board Supervisor, Vice Chairman <i>(joined in progress)</i>
Bill Jacobsen	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Amanda King	Fishhawk Amenities Director <i>(joined in progress)</i>
Audience	

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 first item on the agenda was the consideration of appointing a replacement Board Supervisor. She presented a resume from a resident, Mr. Willard McKee (in attendance), seeking appointment to the Board of Supervisors. Ms. McDougald asked if there were any other residents that showed interest in filling the position. Ms. Bayne stated that she had two other resumes that had been submitted to District Staff and circulated to the Board. There was a general discussion regarding this topic. It was decided that all the resumes circulated to the Board members should be reviewed before making their final decision regarding appointing a new Supervisor at the November meeting.

On a Motion by Mr. Jacobsen, seconded by Ms. McDougald, the Board of Supervisors tabled appointing a replacement Board Supervisor until the November meeting of the Board of Supervisors for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting on September 19, 2005

Ms. Bayne stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting on September 19, 2005. She asked if there were any questions, additions, deletions or corrections. Mr. Roberts stated that there was a correction noted on page two, under the second order of business, instead of "Cliff Roberts" it should be "Pete Williams". Ms. Bayne noted the correction, and asked if there were any other corrections or questions regarding the minutes. Hearing none, she asked for a motion to approve the minutes with the noted correction.

On a Motion by Mr. Jacobson, seconded by Ms. McDougald, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting (as amended) on September 19, 2005 for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance expenditures for October, in the amount of \$83,948.84. She asked if there were any questions. A question was asked about the \$668.75 from 2XL Corporation for the gym wipes refill, and Ms. Bayne stated she would check into it. Mr. Jacobsen inquired if the Auto-Owners Insurance for \$10,118.96 covers the golf cart. It was clarified that this was the property and liability insurance, and not for actual cars owned by the District. Ms. McDougald asked Ms. Bayne to find out why the District is not bidding out the insurance to other companies, and to give a response to the Board if possible. After some discussion, Ms. McDougald stated that there was a motion from last year that stated larger contracts were to be bid out. Ms. Bayne stated that she will get more details concerning the insurance coverage owned by the District has right now. Mr. Jacobsen asked for clarification on the three invoices on what items were purchased on the invoice from Palm Supply (totaling \$915.78). Ms. Bayne stated that the purchases were for cleaning supplies, paper towels, toilet tissue and other janitorial items. Ms. McDougald stated, going back to the insurance, that she would like to get a copy of the declarations page from Auto-Owners, as well as look into bidding out the insurance contract for the next fiscal year because this was something she asked for in the past and had been told that it would happen. Ms. Bayne stated that she would get back to her concerning that item. Mr. Jacobsen inquired on the status of the claim for damage to the roller park. He also inquired about the Sunrise Landscape for \$775.00. After a little research, it was determined that this invoice belonged to Fishhawk CDD II, and Ms. Bayne stated that she will have this removed from the expenditures.

He also pointed out that there was another invoice from the Tower cleaning last month that should have gone to Fishhawk CDD II, and asked how this would be noted. Ms. Bayne stated that she would make a note of it and get with the accounting department, but that each Board member should be receiving a copy of the monthly financial statements, and it would be noted as a line item. There was a discussion regarding this topic. Ms. McDougal inquired if a metal detector was needed in the District. After some discussion, Ms. Bayne stated that she would check with Amanda King about this matter. She asked if there were any other questions. Hearing none, she asked for a motion to approve the October expenditures with the noted corrections.

On a Motion by Mr. Roberts, seconded by Mr. Jacobsen, the Board of Supervisors approved the Operation and Maintenance Expenditures for October (as amended) for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Ms. Bayne stated that she had distributed a letter to the Board at the start of the meeting from the Principal of Bevis Elementary School. She stated that the letter states the principal's support for the ongoing partnership with the District to maintain landscaped areas around the school, and that this letter was for information purposes only. There was a discussion concerning the landscaping services and if the District or the county paid for its maintenance.

(Ms. Andrews joined the meeting in progress.)

SIXTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Ms. Bayne stated that the next order of business was audience comments and Supervisor requests. She stated that there were no additional members of the audience present other than those identified at the onset of the meeting. She asked if there were any Supervisor requests. Ms. McDougald stated that she spoke to Mr. Williams about moving the meeting times to 4 p.m. After some discussion, it was agreed that this would be an agenda item for the next meeting, pending review by the Board members. Ms. McDougald asked about the TECO trails in Phase I. Ms. Andrews stated that the site was being resurveyed to add it to the plans to present it to TECO. Ms. King stated that she would contact Icon and find out a possible date.

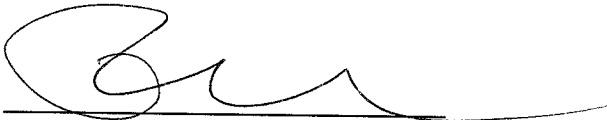
Ms. McDougald also asked Ms. King about the metal detector, and Ms. King responded that it was to help residents to find their property lines. Ms. Bayne asked if there were any other requests. There was a discussion concerning the TECO trail, and the possible safety issues. Ms. Bayne asked if there were any other requests or comments. An audience member stated his concern with the distance between the crosswalk and stop sign at the entrance/exit of Merlin Glen subdivision, which is about 20 feet. There was a discussion on this point and Ms. King stated that she would go and observe this problem, but no Board action was taken at this time.

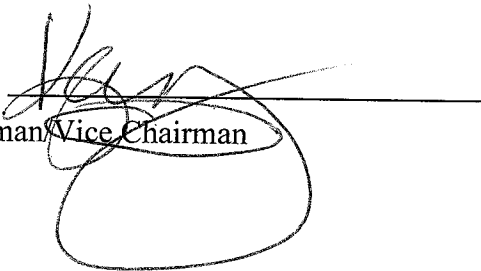
SEVENTH ORDER OF BUSINESS

Adjournment

Ms. Bayne stated that there were no other items on the agenda and asked for a motion to adjourn the meeting.

On a Motion by Ms. Andrews, seconded by Mr. Jacobsen, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District at 1:55 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman