

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 the 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, February 20, 2006 at 3:37 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Bill Jacobsen	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary
Willard McKeith	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A. <i>(joined meeting in progress)</i>
Amanda King	Amenities Director
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 the Minutes of the
Board of Supervisors' Meeting on
January 16, 2006**

Ms. Bayne stated the first item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting on January 16, 2006. She asked if there were any questions, additions, deletions or corrections. Hearing none, she asked for a motion to approve.

On a Motion by Mr. Jacobsen, seconded by Mr. McKeith, the Board approved the minutes of the Board of Supervisors' meeting on January 16, 2006 for Fishhawk Community Development District.
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THIRD ORDER OF BUSINESS

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

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance expenditures for February. She stated that the total expenditures for the period of January 1-31, 2006 totaled \$81,143.52. Ms. Bayne stated that there were two vendors whose invoices were going to be split between Fishhawk and Fishhawk II starting this month. She stated that the vendors were Palm Supply and bulbs.com. Discussion ensued regarding several invoices. Ms. King stated that she would look into the invoice in question from Guardian International and let the Ms. Bayne know of her findings.

(Mr. Craine joined the meeting in progress.)

Ms. Bayne asked if there were any other questions. There were none. She asked for a motion to approve.

On a Motion by Mr. Roberts, seconded by Mr. Jacobsen, the Board approved the Operation and Maintenance Expenditures for February (\$81,143.52) for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisition #21**

Ms. Bayne stated that the next item on the agenda was the consideration of the Series 2004 Construction Requisition #21. She stated that the requisition has been reviewed and approved by both the District Engineer and Chairman.

On a Motion by Mr. Jacobsen, seconded by Mr. Roberts, the Board approved the Series 2004 Construction Requisition #21 for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2006-03,
Adopting Fiscal Year 2004/2005 Amended
Budget**

Ms. Bayne stated that the next item on the agenda was the consideration of Resolution 2006-03, Adopting Fiscal Year 2004/2005 Amended Budget. She briefly reviewed the resolution for the Board. General discussion ensued. Ms. Bayne asked for a motion to approve.

On a Motion by Mr. Roberts, seconded by Mr. McKeith, the Board approved Resolution 2006-03, Adopting Fiscal Year 2004/2005 Amended Budget for Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Craine stated that he received a TECO licensing agreement from Ms. McDougald. He stated that he will review the agreement and bring his opinion to the Board at the next meeting.
- B. District Engineer
Not present.
- C. District Manager
Ms. Bayne stated that at a previous meeting, the Board mentioned possibly holding a workshop to discuss the Bevis Elementary landscape maintenance contract. She inquired if the Board would like to hold a workshop outside of the regularly scheduled meeting or discuss it during the next meeting. General discussion ensued. The Board decided to discuss the contract during the next meeting.
- D. Amenities Director
Ms. King provided the Board with an update on the TECO trail. She stated that she and Ms. Andrews met with a representative from TECO and were able to come to an agreement. Ms. King stated that once all the paperwork is completed, she is going to get a proposal from Larkin Contracting, Inc. to install the trail.
- Ms. King stated that Ms. McDougald asked her to research the AAA towing coverage for the Gem carts. She reviewed the terms of the AAA insurance. Ms. King stated that it would be better to continue to tow vehicles rather than join AAA because the only dealer that works on these vehicles is Bob Wilson Dodge on Florida Avenue.

SEVENTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

Ms. Bayne stated that the next order of business was audience comments and supervisor requests. She asked if there were any Supervisor requests. Mr. Roberts stated that the March meeting will be held during spring break. He requested that a quorum be verified early so that they can reschedule the meeting if necessary. Ms. Bayne asked if there were any further questions. General discussion ensued.

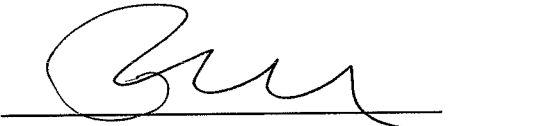
Ms. Bayne asked if there were any audience comments. General audience comments were entertained but no action was taken by the Board.

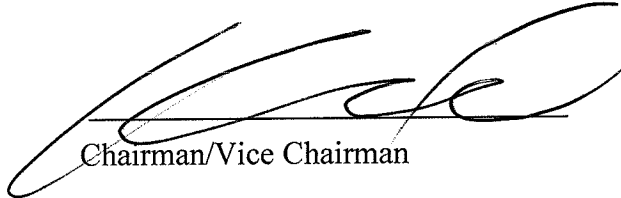
EIGHTH ORDER OF BUSINESS

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 Mr. Roberts, seconded by Mr. McKeith, with all in favor, the Board adjourned the meeting at 4:28 p.m. for Fishhawk Community Development District


Secretary/Assistant Secretary


Chairman/Vice Chairman