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**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, March 20, 2006 at 3:33 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Kerri McDougald	<b>Board Supervisor, Chairman</b>
Kary Andrews	<b>Board Supervisor, Vice Chairman</b>
Bill Jacobsen	<b>Board Supervisor, Assistant Secretary</b>
Willard McKeith	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Debby Bayne	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer, Smolker &amp; Bolves, P.A.</b>
Amanda King	<b>Amenities Director</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Designation of Assistant Secretaries**

Ms. Bayne stated the first item of discussion was the addition of Willard McKeith and Debby Bayne as Assistant Secretaries for signatory purposes. A general discussion ensued by the Board. Mr. Jacobsen requested that the agenda listed Pete Williams as Secretary in addition to listing Debby Bayne as the District Manager. Ms. Bayne stated that she would have the change made as noted. She asked for a motion to appoint Willard McKeith and Debby Bayne as Assistant Secretaries.

<p>On a Motion by Ms. Andrews, seconded by Ms. McDougald, the Board appointed Willard McKeith and Debby Bayne as Assistant Secretaries for Fishhawk Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held February 20, 2006**

Ms. Bayne stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting held on February 20, 2006. Ms. Bayne stated there was one correction made to the minutes prior to the meeting. She stated that the date of the meeting was listed as February 21, 2006 however, the minutes were corrected to reflect the date of the meeting as February 20, 2006.

Ms. Bayne asked if there were any other additions, deletions, or questions. Ms. McDougald stated that on page three, sixth order of business, under the Amenities Director report it should be changed to reflect that Kary Andrews met with TECO, not Kerri McDougald. Ms. Bayne stated the corrections will be made as noted. She asked for a motion to approve as amended.

<p>On a Motion by Mr. Jacobsen, seconded by Ms. McDougald, the Board approved the minutes of the Board of Supervisors' meeting held on February 20, 2006 (as amended) for Fishhawk Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

**Consideration Operation and Maintenance Expenditures for March 2006**

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the period of February 1-28, 2006, totaling \$76,359.52. Ms. Bayne stated there were some expenditures that were brought to her attention. She stated that the invoice from Hillsborough Water Department for \$78.93 was a Palmetto Club expense. Ms. Bayne stated that an invoice from Ballenger & Company for \$2,844.26, an invoice from Lorrington Contracting for \$1,500, and an invoice from Tampa Electric Company for \$619.39 were all Fishhawk II expenses. She stated that the total for all invoices that should be reimbursed back to Fishhawk is \$5,042.58. Ms. Bayne asked if there were any questions.

Ms. McDougald inquired about the invoice from Coverall Cleaning Concepts. Ms. King stated that it is the cleaning company that cleans all of the facilities.

Ms. McDougald additionally inquired about the unsecured appliances that were installed in the unoccupied constructed homes. She wanted to know if any discussions were made with the builders concerning sheriffs monitoring of these locations. Ms. King affirmed that she had spoken with the construction manager to make them aware of the need to secure the items.

Mr. McKeith inquired about the expense from 2XL Company for Gym Wipe refills and having to ship them from Illinois. Ms. King stated the 2XL Company is the only manufacturer of this item; therefore, she buys them in bulk.

Mr. Jacobsen inquired about the \$1,000 for the Dissemination Agent fee. Ms. Bayne replied that the fee is assessed annually by Prager Sealy & Co., LLC, for dissemination of the Bond audits and annual reports.

Ms. King added the Sunrise Landscaping invoice for \$1,627 included the removal and installation of sod in the St. Augustine area in addition to the removal of sod at the Welcome Center.

Ms. Bayne asked if there were any additional questions. Hearing none, she asked for a motion to approve.

On a Motion by Mr. Jacobsen, seconded by Mr. McKeith approved the Operation and Maintenance Expenditures for March (\$76,359.52) and the reimbursement of \$5,042.58 for Fishhawk Community Development District.

**FIFTH ORDER OF BUSINESS**

**Discussion on Bevis Elementary  
Landscape Maintenance**

Ms. Bayne stated that the next item on the agenda was the discussion on Bevis Elementary Landscape Maintenance. She stated this topic has been brought before the Board on several occasions for discussion. Ms. Bayne provided the Board with a letter from Colleen Bevis. She reviewed the letter for the Board and audience, which in summary, expressed the school's dilemma of not being able to maintain the large landscaped area, due to short staffing and the non-availability of maintenance equipment.

Mr. Jacobsen recommended that Staff send out a letter to the residents of the District to see how they feel about continuing the subsidizing of \$1800 for the landscaping at the school. Ms. McDougald agreed with Mr. Jacobsen's suggestion and further recommended providing the residents with the costs of sheriff and school district fees, so that the residents know what the District is spending. Mr. McKeith also recommended that they provide a breakdown of costs per month and per year. He stated that this information should include what each homeowner would pay in the District.

Ms. Bayne stated she could divide the budget by the number of homeowners and include that information in the letter to the residents. As an additional option, Ms. Bayne suggested offering a workshop to residents, instead of sending letters. Ms. King stated that in another District a survey was sent to the residents and out of 2800 residents, only 500 residents responded. Therefore, if the Board decided to mail surveys to the residents, they may not generate a large response.

Further discussion regarding other school's maintenance of landscaping ensued. Ms. McDougald requested that Ms. King and Ms. Bayne draft a survey and present to the Board at the next meeting for review.

Ms. Bayne asked if there were any other questions or concerns. There were none.

**SIXTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Ms. McDougald made a motion to authorize an increase in the cost of the TECO trail contract of no more than 20%. Mr. Craine stated that he will provide the Board with copies of the contract at the next meeting. He stated that upon receipt of a signed license agreement, construction of the trail connection can begin.
  
- B. District Engineer  
Not present.
  
- C. District Manager  
No report.
  
- D. Amenities Director  
Mr. Jacobsen asked if Larkin Contracting, Inc. was the only bidder for the TECO Trail contract. Ms. King stated Larkin Contracting, Inc. is typically used to install infrastructures within the Fishhawk Communities. She also confirmed that the bidding process for the trail construction bid was quite some time ago. Further discussion ensued about the budget of the TECO Trail.

On a Motion by Ms. McDougald, seconded by Mr. Jacobsen, approved the TECO License Agreement, authorizing up to 20% increase to current TECO trail contract of approximately \$125,000, for Fishhawk Community Development District.

**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.

Ms. McDougald was concerned about some areas on the budget whereas there is not enough funding. She addressed the District Engineer fees, Miscellaneous fee, Off-Duty Sheriffs, Street Light and County Assessments. She stated there are several line items where the District is over-budget. Ms. Bayne stated she would meet with Ms. McDougald to go over the budget and present the information to Rizzetta & Company's accounting department for further clarification.

Ms. Bayne asked for any additional supervisor requests. Hearing none, she asked for any audience comments.

Bill Infinger, a resident, presented a petition requesting an additional tennis facility within the District. He stated that he collected 34 signatures. The Board discussed the petition and authorized District Staff to research the feasibility and costs of adding another tennis facility.

On a Motion by Mr. McKeith, seconded by Ms. McDougald, authorized District Staff to research the feasibility and costs of adding an additional tennis facility for Fishhawk Community Development District.

Ms. Bayne asked for any additional audience comments.

A resident stated his concerns of a retention pond within the District that is down to two feet of water. He also stated that this was his second request of having the Board address the retention pond issue. The resident stated that the retention pond smells terrible.

Ms. King stated there is an engineering firm who is responsible for observation and is aware of all pond water levels. She further stated the engineering firm has informed her of their late start of getting the monitoring sites in place. She stated that according to the engineer, the District would need to wait until the rainy season to get an accurate, 12-month report. Ms. King further added that the District has allocated several thousands of dollars for the monitoring of the retention ponds.

Further discussion ensued regarding surrounding retention ponds' water levels. Ms. King stated that she will have Borton Engineering provide a detailed lake maintenance report of their findings for the Board's review.

Ms. Bayne asked if there were any additional comments. There were none.

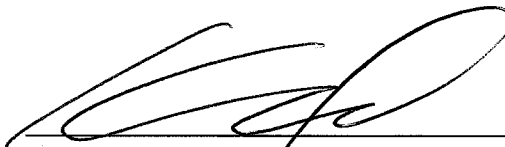
#### **EIGHTH ORDER OF BUSINESS**

#### **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 Ms. McDougald, seconded by Mr. Jacobsen, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman