
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, April 17, 2006 at 3:36 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Kerri McDougald	Board Supervisor, Chairman
Kary Andrews	Board Supervisor, Vice Chairman
Bill Jacobsen	Board Supervisor, Assistant Secretary
Willard McKeith	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
BJ Coryer	Representative, Rizzetta & Company, Inc.
Scott Smith	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
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 Minutes of the Board of Supervisors Meeting on March 20, 2006

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting on March 20, 2006. She stated she had an amended copy for the Board's review. Ms. Bayne briefly reviewed the correction to the minutes. She asked if there were any additions, deletions, or corrections to the minutes. There were none. Ms. Bayne asked for a motion to approve.

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board approved the minutes of the Board of Supervisors meeting on March 20, 2006 (as amended) Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for April 2006**

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the period of March 1-31, 2006, totaling \$118,318.62. She stated there was some expenditure that was brought to her attention. The invoices total \$3,214.84, which would need to be reimbursed to Fishhawk I.

Ms. Bayne stated an invoice for Crawford Signs, Inc. is a split expense. Therefore, \$35 will need to be reimbursed to the District. She stated that an invoice from Flags Unlimited, Inc. was also a split expense. Therefore, \$122.44 would be reimbursed to the District. Ms. Bayne stated that there were two invoices from Interbay Pump and Control LLC in question. She stated that the first one for \$450 needs to be split between Fishhawk I and II and the other invoice for \$2500 is a Fishhawk II expense only.

Ms. Bayne stated the two invoices for \$361 and \$257 from Palm Supply should be split between the two districts. Ms. Bayne stated there was one invoice from Tampa Electric in the amount of \$22.87, which should be a Fishhawk II expense. Ms. Bayne asked if there were any other additions, deletions, or questions. Ms. McDougald inquired about the address locations on the TECO bills. Ms. May stated she would contact TECO to include addresses on the statements.

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

On a Motion by Mr. Roberts, seconded by Mr. Jacobsen, with all in favor, the Board approved the Operation and Maintenance Expenditures (as presented) for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisition #22**

Ms. Bayne stated the next item on the agenda was the consideration of Series 2004 Construction Requisition #22. She stated that the requisition has been reviewed and approved by the District Engineer and Chairman. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Ms. McDougald, seconded by Mr. Jacobsen, with all in favor, the Board approved the Series 2004 Construction Requisition #22 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. McDougald previously requested a draft survey be presented to the Board for review. Ms. Bayne presented a draft to the Board. She asked if there were any additions or deletions. General discussion ensued regarding making changes to the survey. At the Board's request, a revised version will be sent out via email for comments prior to the next Board of Supervisors meeting.

SIXTH ORDER OF BUSINESS

Consideration of FY 2004/2005 Audit

Ms. Bayne stated the next item on the agenda was consideration of Fiscal Year 2004/2005 Audit. She distributed the audits to the Board for review. The Board made a motion to table the consideration of the audits until the next meeting to provide more time to review the audits.

<p>On a Motion by Ms. McDougald, seconded by Mr. Jacobsen, with all in favor, the Board tabled the consideration of the Fiscal Year 2004/2005 Audit until the next regularly scheduled meeting for Fishhawk Community Development District.</p>

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Craine stated that the TECO agreement is complete. Ms. King stated she has received verbal approval and written approval is forthcoming. Mr. Craine stated he would 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. Amenities Director
No report.
- D. District Manager
Ms. Bayne recommended that the Board schedule a joint preliminary budget workshop for the Fishhawk and Fishhawk II Community Development Districts. She requested that all Board members submit any specific agenda items they would like discussed prior to the workshop. Ms. Bayne recommended that they schedule the workshop on May 15, 2006 at 1:00 p.m.

Ms. Bayne stated that a General Election is scheduled for November 2006. She stated that there are two seats up for re-election: Seat 1 – Kary Andrews and Seat 2- Willard McKeith. She directed the Board and audience to visit the elections website (www.elections.dos.state.fl.us) for further information. Ms. Bayne stated that this was the formal notice to the Board and to the residents of the upcoming General Election in November 2006.

Ms. Bayne discussed the Fiscal Year 2006/2007 Budget Schedule. She stated that the proposed budget is scheduled to be presented at the June 19, 2006 meeting and the final budget would be presented on August 21, 2006. Ms. Bayne reminded the Board that a quorum is needed for both meetings.

Ms. Bayne asked if there were any questions. There were none.

EIGHTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Ms. Bayne stated that the next item on the agenda was audience comments and supervisor requests. She asked if there were any Supervisor requests.

Ms. McDougald stated that she received a letter from the owner of the Courtside Cabana Café with three requests. He approached the board with his requests. The first request was permission to advertise within the district. The resident requested permission to install removable signage. Several options were entertained, but no decision was made. Ms. McDougald and Ms. King stated that they will work together to come up with feasible options and forward to District Counsel for review and opinion.

The second request was to alleviate the \$1,000 per month tax assessment, effective January 2006. The resident stated that he is now responsible for a \$4,000 tax bill for the building. He stated that the building belongs to the CDD. Further discussion ensued regarding whom the tax applies to. Ms. Bayne stated she would obtain a copy of the bill and provide further information during the next regularly scheduled meeting.

The third resident request was to extend the lease for Courtside Cabana Café for another 5 years. Mr. Craine would need to review the lease and provide any options.

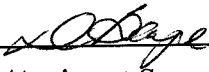
Ms. Bayne asked for any additional supervisor requests. Hearing none, she asked for any additional audience comments. A resident asked if a dog park was planned at any time. It was stated that a dog park is not in the future plans for the District. Ms. Bayne asked if there were any further questions. There were none.

NINTH 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 at 5:15 p.m. for Fishhawk Community Development District


Secretary/Assistant Secretary


Chairman/Vice Chairman