

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, October 16, 2006 at 3:35 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.
Matthew Huber	Representative, Rizzetta & Company, Inc.
Amanda King	Representative, Newland Communities
Mike Jordan	Operations Manager
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 September 18,
2006**

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting on September 18, 2006. She asked if there were any additions, deletions, or corrections to the minutes. There were none.

On a Motion by Ms. Andrews, seconded by Mr. Roberts, with all in favor, the Board approved the minutes of the Board of Supervisors meeting on September 18, 2006 Fishhawk Community Development District.

THIRD 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 the period of September 1-30, 2006, totaling \$78,766.60. Ms. Bayne stated that there were a couple of items that she wanted to bring to the Board's attention. She stated that the invoice from Advanced Audio Design for \$461.45 is a Fishhawk II expense and the District will be seeking reimbursement. Ms. Bayne stated that the invoice from CRS Building Corp is for repairs to the guardhouse and is an HOA expense. She stated that the District will be seeking reimbursement. Ms. Bayne briefly reviewed the expenditures for the Board. She asked if there were any questions. General discussion ensued.

On a Motion by Ms. Andrews, seconded by Mr. McKeith, with all in favor, the Board approved the Operation and Maintenance Expenditures for October (\$78,766.60) for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Proposal from Heidt
& Associates, Inc.**

Ms. Bayne stated that the next item on the agenda was the consideration of a proposal from Heidt & Associates, Inc. She stated that this is for the Fishhawk Ranch/Boyette Pedestrian Crossing area and has a not to exceed amount of \$25,000.00 for engineering services. Ms. Bayne stated that the scope of work is to include surveying, signing and pavement marking design, sidewalk design to match existing sidewalk, access bollard/options from roadway, signalization design if warranted. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Mr. Roberts, seconded by Ms. Andrews, with all in favor, the Board approved the proposal from Heidt & Associates, Inc. for an hourly rate not to exceed \$25,000 for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Pay Phones

Ms. Bayne stated that the next item on the agenda was a discussion regarding the pay phones. She stated that the pay phones cost \$1200 each per year. Ms. Bayne stated that Ms. King will bring a proposal for emergency phones to the next meeting, but Ms. King stated that the cost would be similar to the pay phones. A general discussion ensued.

SIXTH ORDER OF BUSINESS

**Discussion Regarding Fitness Equipment
Rental vs. Purchase**

Ms. Bayne stated that the next item on the agenda was a discussion regarding renting or purchasing fitness equipment. She stated that purchasing fitness equipment is more expensive than renting the equipment. Ms. Bayne stated that Mr. Coyer is working on obtaining proposals and will bring the information to the next meeting. A general discussion ensued.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

- B. District Engineer
Not present.

- C. District Manager
Ms. Bayne stated that the District has an option to renew the contract for Grau & Associates for one year for audit services for the Fiscal Year 2005/2006. She stated that auditing service was included in the budgeting for Fiscal Year 2006/2007. She asked if there were any questions. There were none.

On a Motion by Mr. McKeith, seconded by Ms. Andrews, with all in favor, the Board approved the contract renewal for Grau & Associates for audit services for Fiscal Year 2005/2006 for Fishhawk Community Development District.

Ms. Bayne stated that she had an update regarding insurance for the District. She stated that renewal with Brown & Brown, the carrier is PGIT and the premium is \$38,971 for general liability and property insurance for October 1, 2006 through October 1, 2007.

Ms. Bayne stated that the off duty patrol officers are patrolling the gated communities.

Ms. Bayne stated that the Natural Area Policy is posted on the website and copies are available.

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 noted that there were audience members present. Ms. Bayne asked if there were any audience comments. It was stated that a resident had requested a shaded structure at the skateboard park. A general discussion ensued.

Ms. Bayne asked if there were any Supervisor requests. Mr. Jacobsen stated that he was surprised to see how much was spent on the benches and also for the guard house. He stated that there should be a cap on what is spent on amenities. Ms. Bayne stated that District Management has authorization to approve proposals up to \$5,000. A general discussion ensued.

Mr. Jacobsen requested more updates from onsite management regarding small maintenance and repairs. Ms. King agreed to update the Board more regularly.

Mr. McKeith brought up policies restricting sexual predators. Ms. Bayne stated that she can check with Mr. Craine regarding those types of policies and he can bring his findings to the next meeting.

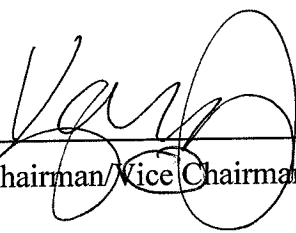
NINTH ORDER OF BUSINESS

Adjournment

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

On a Motion by Ms. Andrews, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting at 4:45 p.m. for Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman