
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 26, 2007 at 3:35 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Bill Jacobsen	Board Supervisor, Vice Chairman
Cliff Roberts	Board Supervisor, Assistant Secretary
Patti 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.
Nancy Thomas	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 January 22, 2007

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting on January 22, 2007. She asked if there were any additions, deletions, or corrections to the minutes. There were none.

<p>On a Motion by Mr. Roberts, seconded by Mr. Jacobsen, with all in favor, the Board approved the minutes of the Board of Supervisors meeting on January 22, 2007 Fishhawk Community Development District.</p>

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 the period of January 1-31, 2007, totaling \$76,520.18. She reviewed the expenditures for the Board. Ms. Bayne asked if there were any questions. Mr. McKeith requested that they schedule a workshop to discuss monitoring options available other than utilizing the off-duty sheriff services. Ms. Bayne stated that she will bring this item before the Fishhawk and Fishhawk II CDD Boards at the next meeting to schedule a workshop. General discussion ensued.

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

On a Motion by Mr. Roberts, seconded by Mr. Jacobsen, with all in favor, the Board approved the Operation and Maintenance Expenditures for January (\$147,737.64) for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
Not present.

- C. District Manager
Ms. Bayne reviewed reimbursements made to the District by Fishhawk II CDD for shared expenses.

Ms. Bayne stated that at a previous meeting, a question was raised in regards to the cost for the monitoring of pond 3 in Kestrel Ridge. Ms. Bayne stated that it cost approximately \$8,250 according to the invoices received over the past year from Mortensen Engineering.

Ms. Bayne stated that currently the method of collecting the non-resident user rates is pro-rated so if a family decides to utilize the facilities halfway through the fiscal year, their rate would be pro-rated and their contract would end in September. She stated that onsite staff recognized a trend of some non-residents using the facilities on a pro rated basis for the summer months only and not renewing in October. Ms. Bayne recommended that the Board change the collection policy to collect the non-resident user fees on an annual basis and for the annual fee to be paid up front. She stated that this would be fair and equal to how the residents pay their assessments. General discussion ensued.

On a Motion by Ms. Roberts, seconded by Ms. Roberts, with all in favor, the Board amended the collection of the non-resident user rates for the annual fee to be paid up front effective immediately for Fishhawk Community Development District.

Ms. Bayne stated that the next regularly scheduled meeting is March 19, 2007 at 3:30 p.m.

FIFTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

Ms. Bayne stated that the next item on the agenda was audience comments and Supervisor requests. Ms. Bayne asked if there were any Supervisor requests. Mr. McKeith inquired whether new fitness equipment was going to be purchased for the gym. Ms. Bayne stated that Ms. King conducted a fitness center user survey to determine what equipment is most needed and stated that she will bring a proposal to the Board at the next meeting based upon the survey and the budget for new fitness equipment. She distributed a copy of the survey to the Board. Ms. Bayne asked if there were any further Supervisor requests. General discussion ensued. Ms. Bayne asked if there were any audience comments. General audience comments were entertained by the Board but no Board action was taken.

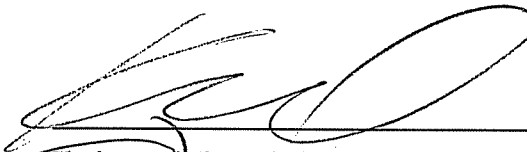
SIXTH ORDER OF BUSINESS

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. Roberts, seconded by Mr. McKeith, with all in favor, the Board adjourned the meeting at 4:15 p.m. for Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman