

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, July 16, 2007 at 3:30 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
Bill Jacobsen	Board Supervisor, Vice Chairman
Will McKeith	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary
Patti Roberts	Board Supervisor, Assistant Secretary <i>(joined meeting in progress)</i>

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves
Amanda King	Representative, Newland Communities
Holly Quigley	Activities 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
June 18, 2007**

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting on June 18, 2007. She asked if there were any additions, deletions, or corrections to the minutes. Mr. Jacobsen stated he would like a change made to page 2 of the meeting minutes to reflect a reimbursement of "approximately \$8,000.00" because an exact number wasn't available at that time. Ms. Bayne asked if there were any other corrections. There were none.

On a Motion by Mr. Jacobsen, seconded by Mr. Roberts, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting (as amended) on June 18, 2007 for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

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

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for July. She stated that the expenditures during the period of June 1-30, 2007 totaled \$92,099.65. Mr. McKeith had a question about the invoice for the administrative portion of the off-duty officers. Ms. Bayne stated that she will find out why the monthly off-duty administrative invoice wasn't included in this month's expenses.

Ms. Bayne stated that she will ask Sunshine Pool Service to list the location of the fountains on their invoices instead of referencing the fountains by number.

(Ms. Roberts joined the meeting in progress).

Ms. Bayne explained the invoice from US Bank for \$4,000.00. Ms. Bayne stated that US Bank is paid trustee fees to manage the accounts relating to the bond issues for the CDD.

Ms. Bayne stated she is still working on obtaining information for the Board regarding the lighting district for Fishhawk Boulevard. Ms. King stated that she will also help with this item and have an update for the Board at the next meeting.

Ms. Bayne stated that she will locate and distribute backup invoices for the \$16,000.00 TECO bill.

The Board requested a separate statement at each meeting of the reserve funds available.

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

On a Motion by Mr. Roberts, seconded by Ms. McDougald, with all in favor, the Board approved the Operation and Maintenance Expenditures for July (\$92,099.65) for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Revised Proposal from
Sunshine Pool Service**

Ms. Bayne stated that the next item on the agenda was the consideration of a revised proposal from Sunshine Pool Service in regards to the pool and fountain maintenance. The Board deferred this agenda item to the next meeting as Ms. Bayne will collect additional proposals from other vendors for this scope of work for comparison purposes.

The Board asked Ms. Bayne to review the current contract terms with Sunshine Pool Service to see if they have the right to increase their fees mid-contract for fuel surcharges. Ms. Bayne stated that in the current contract with Sunshine Pool that there is a provision for fuel surcharge for any major gasoline price increases.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine gave the Board his report regarding the agreement with the School Board on the use of the Fishhawk park area. Mr. Craine stated that he received a copy of the School Board's proposed contract, reviewed it, and said the contract was ready for the Chairman to sign.

B. District Engineer

Not present.

C. District Manager

Ms. Bayne stated the next meeting is scheduled for August 20, 2007 at 3:30 p.m. She stated that the Budget Workshop is scheduled for August 13, 2007 at 6:00 p.m. at the Palmetto Club. Ms. Bayne stated that the second Audit Committee meeting is August 20, 2007 at 3:15 p.m.

Ms. King stated that the fitness center expansion plan is in the works. She stated that she is gathering proposals to add a stretching area and a few more pieces of equipment where the current storage area is located. Ms. King stated that the floor would need to be updated and the wall to the storage area would have to be taken down. Ms. King explained the funding needed would be about \$15,000 - \$20,000. Ms. King stated that she will bring proposals to the Board when they are ready.

Ms. King addressed the recreational amenities. She stated the best case scenario would be to construct a basketball court behind the skate park and turn the basketball court into a tennis court.

Ms. Bayne distributed copies of the construction requisition summary statement to the Board. Ms. Bayne stated that an updated summary is included in the monthly financial statements sent to the Board each month and asked if they had any questions. There were none.

Ms. Quigley stated that many residents of Fishhawk are participating in YMCA activities that take place at Hawk Park. Ms. McDougald requested a copy of the contract the HOA has with the YMCA. Currently, the YMCA does not pay fees to the HOA or to the CDD for the use of Hawk Park. Many Fishhawk residents enjoy taking their kids to the YMCA facilitated camps and activities on Fishhawk CDD property. The Board asked Ms. Quigley to speak to the YMCA about collecting a 10% user fee that is collected by other vendors who use the facilities at Fishhawk CDD to help pay for the operations and maintenance of the District.

Ms. Quigley stated the new private security firm has been working for about one week at Park Square. They are also covering Osprey and the docks and bridges. She will provide an update to the Board on the success of the private security officers at the next meeting.

Ms. Bayne distributed copies of shared expense reimbursements to Fishhawk CDD I from Fishhawk CDD II to the Board.

SIXTH 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. There were none.


Ms. Bayne asked if there were any audience comments. General discussion ensued regarding the proposed assessments for the next fiscal year.

SEVENTH 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 Mr. Roberts, seconded by Ms. Roberts, 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