

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, November 16, 2009 at 4:45 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Willard McKeith	Board Supervisor, Vice Chairman
Cliff Roberts	Board Supervisor, Assistant Secretary
Patricia Roberts	Board Supervisor, Assistant Secretary
Terrie Morrison	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Jonathan Miller	Representative, Rizzetta & Company, Inc.
Samantha Carlson	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Tim Plate	District Engineer, Heidt Design, LLC
Holly Quigley	Community Director
Erin Olson	Aquatic/Program Coordinator
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Dailey called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors meeting on October 26, 2009

On a Motion by Mr. Roberts, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meeting on October 26, 2009 for Fishhawk Community Development District.
--

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
November 2009**

On a Motion by Mr. McKeith, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for November 2009 (totaling \$102,487.59) for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Presentation of Shared Costs and
Reimbursements Spreadsheet**

Mr. Dailey presented the CDD I and CDD II shared costs and reimbursements spreadsheet for informational purposes.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisitions #44-#47**

On a Motion by Mr. Roberts, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the Series 2004 Construction Requisitions #44-#47 for Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

District Engineer Staff Report

Mr. Plate discussed the following items:

1. QGS Contract/performance bond for Nature Trail Project.
2. Presented map showing remaining portion of nature trail to be completed. It was stated that a quote was received from Central Concrete in the amount of \$14,410 to complete an area located behind Publix. Mr. Plate said he would also request one from QGS who was awarded the work for the Boyette Road Crossing Project.
3. Discussion on the possible sidewalk extension in Merlin Glen.

SEVENTH ORDER OF BUSINESS

**Presentation of Pond Maintenance
Inspection Report**

Mr. Dailey presented the pond maintenance inspection report to the Board. Mr. McKeith requested that the pond at Heron Park be checked for excessive lily pads.

EIGHTH ORDER OF BUSINESS

**Presentation of Monthly Landscape
Status Report**

Mr. Dailey presented the landscape monthly status report for the Board. No action was taken.

NINTH ORDER OF BUSINESS

**Presentation of Letter from Ballenger &
Company**

Mr. Dailey stated that he received a letter from Ballenger notifying the District that they could not find the appropriate rain shut off devices as previously discussed. He stated that Ballenger agreed to maintain the area at no additional cost for both Fishhawk and Fishhawk II.

TENTH ORDER OF BUSINESS

**Consideration of Renewal Agreement
from Ballenger & Company**

On a Motion by Mr. Roberts, seconded by Ms. Roberts, with all in favor, the Board of Supervisors approved the Renewal Agreement with Ballenger & Company, Inc. for one year at the current contract price for Fishhawk Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Proposals for Burglar
Alarm Monitoring Services**

On a Motion by Ms. Morrison, seconded by Mr. McKeith, with all in favor, the Board of Supervisors authorized to terminate the contract with Devcon; and to enter into an agreement with Stanley-Sonitrol for burglar alarm monitoring services for Fishhawk Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Automatic Renewal
Agreement from Aquatic Systems, Inc.**

On a Motion by Ms. Roberts, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the Renewal Agreement with Aquatic Systems, Inc. for one year at the current contract price for Fishhawk Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Proposal for Mulching
from Sunrise Landcare**

On a Motion by Mr. McKeith, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the proposal for mulching the District from Sunrise Landcare to be completed by January 31st, 2010 as discussed for Fishhawk Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Renewal Agreement
from Sunrise Landcare**

On a Motion by Mr. Roberts, seconded by Ms. Morrison, with all in favor, the Board of Supervisors approved the renewal agreement from Sunrise Landcare for one year at the current contract price for Fishhawk Community Development District.

FIFTEENTH ORDER OF BUSINESS

**Consideration of Proposals for IT
Computer and Support Services**

On a Motion by Mr. Roberts, seconded by Mr. McKeith, with all in favor, the Board of Supervisors authorized the Chairman to enter into an agreement with Atlas at an hourly rate if needed as of 12-3-09 subject to a 50/50 cost split with the Fishhawk Community Development District II as discussed for Fishhawk Community Development District.

SIXTEENTH ORDER OF BUSINESS

**Presentation Regarding Use of Hawk
Park Sports Fields for Various
Organizations**

On a Motion by Mr. McKeith, seconded by Ms. Morrison, with all in favor, the Board of Supervisors authorized the Fishhawk Soccer Club to use the soccer fields at the designated days and time for \$500 per session as discussed for Fishhawk Community Development District.

SEVENTEENTH ORDER OF BUSINESS

**Discussion Regarding Lease Options for
Fitness Equipment at Osprey Club**

Mr. Dailey informed the Board that he was stilling working on possible leasing options but it was looking more like the District would have to purchase the new equipment. Mr. Dailey stated he would bring back an leasing options or revised price quotes to the Board for final discussion and approval at the December meeting.

EIGHTEENTH ORDER OF BUSINESS

Staff Reports

- A. Community Director
No report.
- B. Palmetto Club Director
Not present.
- C. District Counsel
No report.
- D. District Manager
 1. Mr. Dailey presented the action items list to the Board for informational purposes.
 2. Mr. Dailey presented a recycling program proposal to the Board. He stated that if approved, is would come out of the Capital Project line in the budget for FY2009/2010 in place of the access card reader installation that was no

longer needed. He also stated CDD II approved a proposal like this back in August and it had the program is already in place.

On a Motion by Mr. Roberts, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the recycling proposal in the amount of \$4,145 as discussed for Fishhawk Community Development District.

NINETEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Morrison requested that the Osprey Club be repainted.

A discussion was held regarding resurfacing the roller hockey rink.


There were no audience comments.

TWENTIETH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McKeith, seconded by Ms. Morrison, with all in favor, the Board of Supervisors adjourned the meeting at 6:10 p.m. for Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman