
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, March 15, 2010 at 4:30 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
Willard McKeith	Board Supervisor, Vice Chairman
Terrie Morrison	Board Supervisor, Assistant Secretary
Patti Roberts	Board Supervisor, Assistant Secretary

Also present were:

Jonathan Miller	District Manager, 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. Miller called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors meeting on February 15,
2010**

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meeting on February 15, 2010 for Fishhawk Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for March
2010**

On a Motion by Ms. Roberts, seconded by Ms. McDougald, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March 2010 (totaling \$87,700.78) for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Presentation of Operation and
Maintenance Expenditures for March
2010 – Palmetto Club**

Mr. Miller presented the CDD II operation and maintenance expenditures for March 2010 for the Palmetto Club for informational purposes.

FIFTH ORDER OF BUSINESS

**Presentation of Shared Costs and
Reimbursements Spreadsheet**

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

SIXTH ORDER OF BUSINESS

District Engineer Staff Report

Mr. Plate provided updates on the various Nature Trail Projects. It was stated that Mr. Plate would obtain proposals for the replacement trail markers. Mr. Plate stated that the construction on the Boyette Trail Crossing Project would start in mid April and would be completed within sixty days.

SEVENTH ORDER OF BUSINESS

**Presentation of Pond Maintenance
Inspection Report**

Mr. Miller presented the pond maintenance inspection report to the Board. No action was taken.

EIGHTH ORDER OF BUSINESS

**Presentation of Monthly Landscape
Status Report**

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

NINTH ORDER OF BUSINESS

**Consideration of Sunrise Landcare
Proposal for Flowering Annuals**

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board of Supervisors approved the Sunrise Landcare proposal for the installation of flowering annuals in the amount of \$1,500 for the Fishhawk Community Development District.

On a Motion by Ms. McDougald, seconded by Ms. Roberts, with all in favor, the Board of Supervisors approved the Sunrise Landcare proposal for winter damage replacement in the amount of \$1,383.25 for the Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Proposal from Creative
Mailbox and Sign Designs**

On a Motion by Ms. McDougald, seconded by Ms. Roberts, with all in favor, the Board approved the proposal from Creative Mailbox and Sign Designs in the amount of \$2,399 for the black and gold sign paddle replacements for the Fishhawk Community Development District.

ELEVENTH ORDER OF BUSINESS

**Presentation of Correspondence from US
Environmental Protection Agency**

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board authorized the US Environmental Protection Agency access to the District in order to obtain samples for environmental study and research.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. Community Director – Holly Quigley
- 'Hit the Trails' requested the use of the athletic fields from:
 - 6/14-6/18 – MWF 7:30-9:30
 - 6/21-6/24 – MWF 7:30-9:30
 - 6/28-7/2 – MWF 7:30-9:30
 - 7/12 – 7/16, MWF 7:30-9:30
 - 7/19 – 7/23, MWF 7:30-9:30
 - 8/9-8/13, M-F 7:30-10
 - 8/16-8/20, M-F 7:30-10

B. Aquatic/Program Coordinator – Erin Olson

On a Motion by Ms. McDougald, seconded by Ms. Roberts, with all in favor, the Board authorized the YMCA use of the Hawk Park pool for swim lessons on Tuesdays and Thursdays from 8:45am-12:00pm for the Fishhawk Community Development District.

C. District Counsel
No report.

D. District Manager
A brief discussion was held regarding the overflow parking lot lighting project. Mr. Miller stated that he would contact TECO for an update.

THIRTEENTH ORDER OF BUSINESS

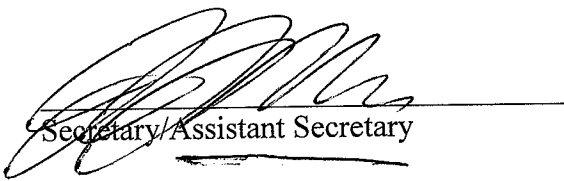
Supervisor Requests and Audience Comments

Audience comments were entertained; however, no Board action was taken.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Roberts, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting at 5:43 p.m. for Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman