
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, June 21, 2010 at 4:57 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
Cliff 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 Audit
Committee Meeting on May 17, 2010**

On a Motion by Mr. Roberts, seconded by Ms. Roberts, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee meeting on May 17, 2010 for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors Meeting on May 17, 2010**

On a Motion by Mr. Roberts, seconded by Ms. Morrison, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meeting on May 17, 2010 for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

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

On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for June 2010 (totaling \$80,983.31) for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

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

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

SIXTH 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.

SEVENTH ORDER OF BUSINESS

**Ratification of Series 2004 Construction
Requisitions #54 and #55**

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board of Supervisors ratified the Series 2004 Construction Requisitions #54 and #55 for Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

District Engineer Staff Report

A discussion ensued regarding the trail markers.

Mr. Plate stated that he would be providing cost estimates for the installation of the Merlin Glen sidewalk at the next meeting.

It was stated that all work has been completed for the Boyette Roadway improvements with the exception of getting TECO to complete their service drop.

Mr. Plate presented change order #1 to install a temporary driveway at the TECO utility substation.

On a Motion by Ms. Morrison, seconded by Ms. Roberts, with four in favor and one against (Mr. McKeith), the Board approved Change Order #1 to install a temporary driveway at the TECO utility substation for Fishhawk Community Development District.

Mr. Plate stated that the Publix trail would be completed prior to the July Board of Supervisors meeting.

NINTH ORDER OF BUSINESS

**Presentation of Pond Maintenance
Inspection Report**

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

TENTH ORDER OF BUSINESS

**Presentation of Monthly Landscape
Status Report**

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

ELEVENTH ORDER OF BUSINESS

**Consideration of Sunrise Landscape for
Turf Replacement**

On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board approved the Sunrise Landscape proposal for Turf Replacement with a not-to-exceed amount of \$7,308 for the Fishhawk Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Second Addendum to
Landscape Service Agreement for
Chapman Crossing**

The Board requested that this item be brought back for consideration at the next meeting.

THIRTEENTH ORDER OF BUSINESS

**Consideration of First Addendum to
Irrigation Maintenance & Inspection
Services Agreement**

The Board requested that this item be brought back for consideration at the next meeting.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. Community Director – Holly Quigley

On a Motion by Mr. McKeith, seconded by Ms. McDougald, with all in favor, the Board approved the Fishhawk Skate Park proposal with a not-to-exceed amount of \$7,000 subject to District Counsel's final review and approval for the Fishhawk Community Development District.

- B. Aquatic/Program Coordinator – Erin Olson
None
- C. District Counsel
None
- D. District Manager
Mr. Miller announced that there were 3,319 registered voters within the District.

FIFTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. McDougald requested to revisit the guest policy for the fitness room. No Board action was taken.

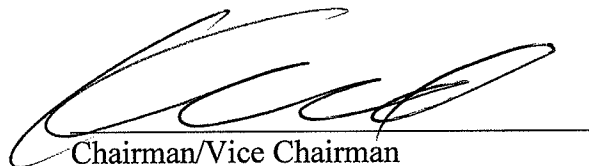
Audience comments were entertained; however, no Board action was taken.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board adjourned the meeting at 6:14 p.m. for Fishhawk Community Development District.

Secretary/Assistant Secretary



Chairman/Vice Chairman