

MINUTES OF MEETING

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT II**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District II was held on **Monday, October 20, 2003 at 11:35 a.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Hillsborough County, Florida 33547.

Present and constituting a quorum:

Don Whyte	Board Supervisor, Vice Chairman
Rhonda Brewer	Board Supervisor, Assistant Secretary
Scott Shimberg	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting on
September 15, 2003**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on September 15, 2003 (located behind tab 1). He asked if there were any additions, deletions or corrections to the minutes. There were none, so Mr. Williams asked for a motion to approve.

On a Motion by Mr. Whyte, seconded by Mr. Shimberg, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on September 15, 2003 for Fishhawk Community Development District II.
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THIRD ORDER OF BUSINESS

**Consideration of Authorization to Disburse
District Funds 2004-01**

Mr. Williams stated that the next order of business is the consideration of Authorization to Disburse District Funds 2004-01 (located behind tab 2). Mr. Williams stated that the disbursement contains invoices for standard contractual commitments. He asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On a MOTION by Ms. Brewer, seconded by Mr. Shimberg, with all in favor, the Board approved Authorization to Disburse District Funds 2004-01 for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2003
Construction Requisitions #2
thru #52**

Mr. Williams stated that the next item on the agenda is the consideration of Series 2003 Construction Requisitions #2 thru #52 (recap behind tab 3). He asked if there were any questions. There were none, so he asked for a motion to approve.

On a MOTION by Mr. Whyte, seconded by Mr. Shimberg, with all in favor, the Board approved Series 2003 Construction Requisitions #2 thru #52 for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

**Consideration of Larkin
Contracting Proposal**

Mr. Williams stated that the next order of business is the consideration of three Larkin Contracting proposals (located behind tab 4). He explained that the proposals are under the biddable threshold and involve additional work that is excluded from their existing contracts. One proposal pertains to the removal of rip rap, the construction of concrete ditch paving and hauling of debris and sod for a total of \$5,340. Another proposal pertains to the construction of diversion berm east of Osprey Ridge Boulevard which includes sod and silt fencing totaling \$3,770. The third proposal pertains to the construction of two modular block walls to be constructed to the dimension of 30 linear feet each with a two-foot exposed face at the bridge structure and re-sodding of the area for a total of \$5,700.

On MOTION by Mr. Whyte, seconded by Mr. Shimberg, with all in favor, the Board approved the three Larkin Contracting proposals for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

Consideration of Resolution 2004-01, Amending the Fiscal Year 2002/2003 General Budget

Mr. Williams stated that the next item for discussion is the consideration of Resolution 2004-01, amending the fiscal year 2002/2003 general budget (located behind tab 5). He explained to the Board that, due to the fact that there was a bond issue within the 2002/2003 fiscal year, the budget was amended in order to show the Debt Service Fund and Capital Projects Fund for the bond series. Mr. Williams asked if there were any questions. There were none, so he asked for a motion to approve.

On MOTION by Mr. Shimberg, seconded by Ms. Brewer, with all in favor, the Board approved Resolution 2004-01, amending the Fiscal Year 2002/2003 General Budget for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Craine stated that a hearing has been scheduled for the District expansion to be held on November 18, 2003 at 1:30 p.m. Mr. Shimberg stated that the end result of the expansion will be the elimination of enclaves and will create uniformity within the District.

- B. District Engineer
Not present.

- C. District Manager
No further report.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and
Audience Comments**

Mr. Williams stated that the next item on the agenda is Supervisor requests and audience comments. There were members of the general public in attendance. Mr. Williams asked if there were any comments or questions. There were none. Mr. Williams asked if there were any Supervisor requests.

Ms. Brewer gave an update on the Aquatic Center. She explained that she is currently working with Trent Boisen regarding the construction of the snack bar and concession stand. Ms. Brewer explained that the District is designing and building the snack bar and concession area; however, the cost of any equipment required to operate the concession area will be the responsibility of those operating the facility. There was a discussion regarding whether swim meet sponsors should be permitted to serve concessions alongside the District concession stand. Mr. Williams explained that the Board may choose to adopt a policy concerning this issue at a future date.

There was a discussion regarding a lease agreement pertaining to the Aquatic Center. Mr. Whyte stated that the issue concerning a lease agreement should be placed on the next month's agenda for discussion.

Ms. Brewer stated that the construction for the Palmetto Club is anticipated to begin in March of 2004 with the proposed completion date of December. She explained that the initial intention for the creation of the Palmetto Club was to enlist the services of a GCCN that would secure the construction and completion time lines along with complying within the constraints of the budget. Mr. Williams stated that the RFQ will be advertised for the Palmetto Club project. He asked for the Board's approval in advertising the RFQ for the Palmetto Club.

On MOTION by Ms. Brewer, seconded by Mr. Whyte, with all in favor, the Board approved the advertisement for a GCCN pertaining to the construction and oversight of the Palmetto Club for Fishhawk Community Development District II.
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NINTH ORDER OF BUSINESS

Adjournment

Mr. Williams stated that there were no other agenda items, and asked for a motion to adjourn the meeting.

On MOTION by Mr. Whyte, seconded by Mr. Shimberg, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District II.

Pete Williams
Secretary

Kary McDonald
Chair