

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, December 15, 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:

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| Kary McDonald | Board Supervisor, Chairman |
| Don Whyte | Board Supervisor, Vice Chairman |
| Rhonda Brewer | Board Supervisor, Assistant Secretary |
| Scott Shimberg | Board Supervisor, Assistant Secretary (<i>joined the meeting in progress</i>). |

Also present were:

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| Pete Williams | District Manager, Rizzetta & Company, Inc. |
| Biff Craine | District Counsel, Bricklemyer, Smolker & Bolves, P.A. |
| Strickland Smith | District Engineer, Heidt & Associates, Inc. |
| Matthew Campbell | Rizzetta & Company, Inc. |
| Homeowner | |

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
November 17, 2003**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on November 17, 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 Ms. McDonald, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on November 17, 2003 for Fishhawk Community Development District II.

THIRD ORDER OF BUSINESS

**Consideration of Authorization to Disburse
District Funds 2004-03**

Mr. Williams stated that the next order of business is the consideration of Authorization to Disburse District Funds 2004-03 (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 Mr. Whyte, seconded by Ms. McDonald, with all in favor, the Board approved Authorization to Disburse District Funds 2004-03 for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

**Discussion on RFQ for
District Audit Services**

Mr. Williams stated that the next order of business is the discussion on the RFQ for District Audit Services. He explained that an advertisement for auditing services for the District was run; however, no response was received. Another advertisement will be run and the results will be presented to the Board at the next meeting.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2003
Construction Requisitions #78
thru #94**

Mr. Williams stated that the next item on the agenda is the consideration of Series 2003 Construction Requisitions #78 thru #94 (recap behind tab 3). He stated that Requisitions #92 and #93 are both being held. 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 Ms. Brewer, with all in favor, the Board approved Series 2003 Requisitions #78-#94 (withholding #92 and #93) for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

**Public Hearing on Uniform Method
of Collection and Consideration of
Resolution 2004-02, Adopting
Method of Collection**

Mr. Williams stated that the next item for discussion is the public hearing on the Uniform Method of Collection and consideration of Resolution 2004-02, Adopting the Method. Mr. Williams explained to the Board that the adoption of a method of collection is a standardized procedure based upon Statute 197.632 to collect non ad valorem assessments. He stated that there was one member of the public present. Mr. Williams asked if he had any comments. The resident stated that he did not have any comments. There was a discussion regarding whether the legal description attached to the resolution was the current legal description. Mr. Williams stated that he will ensure that the description is the current legal description. Mr. Williams asked if there were any questions. There were none, so he asked for a motion to approve.

On MOTION by Mr. Whyte, seconded by Ms. Brewer, with all in favor, the Board approved Resolution 2004-02, Adopting the Uniform Method of Collection for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Craine stated that there will be an additional 30 acres incorporated into the District. There was a discussion concerning the easement agreement with Mr. Nellis.
(Mr. Shimberg joined the meeting in progress).

- B. 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. There were none.

NINTH ORDER OF BUSINESS

Adjournment

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

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| On MOTION by Ms. McDonald, seconded by Ms. Brewer, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District II. |
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Pete Williams
Secretary

Kary McDonald
Chair