

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, April 19, 2004 at 11:30 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
Kary McDonald	Board Supervisor, Chairman (<i>joined the meeting in progress</i>)

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Rob Walsh	Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Alex McCloud	Development Representative, Newland Communities Inc.
Amanda King	Facilities Director

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting on
March 15, 2004**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on March 15, 2004 (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 March 15, 2004 for Fishhawk Community Development District II.

THIRD ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-07**

Mr. Williams stated that the next order of business is the consideration of Authorization to Disburse District Funds 2004-07 (located behind tab 2). He stated that the disbursement contains invoices for standard contractual commitments. Mr. Williams asked if there were any questions. Hearing and seeing none, he asked for a motion to approve. (*Ms. McDonald joined the meeting in progress*).

On a MOTION by Mr. Shimberg, seconded by Ms. Brewer, with all in favor, the Board approved Authorization to Disburse District Funds 2004-07 for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2003
Construction Requisitions #178-#196**

Mr. Williams stated that the next item on the agenda is the consideration of Series 2003 Construction Requisitions #178-#196 (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 Ms. McDonald, with all in favor, the Board approved Series 2003 Construction Requisitions #178-#196 for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

Consideration of Proposals

Mr. Williams stated that the next order of business is the consideration of several proposals (located behind tab 4). He briefly reviewed the proposals. He stated that there are several proposals for the Board's consideration. The proposals are as follows: Heidt & Associates, Inc. contract #5500081 for \$22,000.00 and contract #5500080 for \$169,104.00; Dallas 1 totaling \$668,491.60; Larkin Contracting, Inc.; \$839,416.00; Kearney Construction Company, Inc. totaling \$876,543.21; CRS Building Corporation totaling \$7,592.00;

Sturch Design Group \$10,000.00; Avid Engineering; \$15,249.00 and \$36,754.00. Mr. Whyte asked for a motion to approve all the proposals in their entirety. Mr. Whyte recommended that future agenda packets contain a recap sheet of the proposals listing the vendor and amount for each proposal. Mr. Williams 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 the proposals in their entirety for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Mr. Williams stated that a recall election will be held at the May meeting in order to replace Board Supervisor, Andy Berger. Mr. Berger has not been in attendance at recent Board meetings for several months and attempts to contact Mr. Berger have been unsuccessful.

Mr. Williams stated that there is currently an issue pertaining to low water pressure in the reclaimed water system. He distributed correspondence from the landscaper regarding this problem, which outlined areas of landscaping that have died due to lack of sufficient water. Mr. Whyte explained that, per his understanding, a reservoir is anticipated to be built near the community which would involve the installation of additional pumps and would allow more water to be available for irrigation.

SEVENTH 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 no members of the general public in attendance besides those listed at the onset of the meeting. Mr. Williams asked if there were any Supervisor requests.

Mr. Whyte stated that it is anticipated that another bond issue will be needed in order to proceed with further development of the District. Mr. Williams recommended that a motion be approved to authorize the Chairman to proceed with the steps necessary for a new bond issue.

On a MOTION by Mr. Shimberg, seconded by Ms. Brewer, with all in favor, the Board authorized the Chairman to proceed with the bond process for Fishhawk Community Development District II.

Mr. Whyte asked for a status concerning the wet zoning for Park Square. Mr. Craine stated that he has consulted Ms. Larrinaga, Developer Counsel, in regards to this issue and is waiting for additional information to proceed with the wet zoning. There was a discussion concerning whether the District or the Developer would proceed with the wet zoning, as the property is currently under the ownership of the Developer. Mr. Whyte explained that a deed conveying the Park Square area to the District is currently in process and is anticipated to be completed by next week.

Ms. Brewer stated that she has received responses to a request for bids pertaining to the Aquatic Center. The lowest bid received was from The Diaz Fritz Group. Ms. Brewer recommended that the Board consider awarding the contract for the Aquatic Center to The Diaz Fritz Group. Mr. Williams asked if there were any questions. There were none, so he asked for a motion to approve.

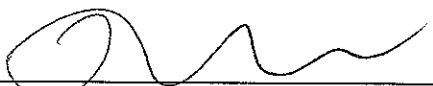
On a MOTION by Ms. Brewer, seconded by Ms. McDonald, with all in favor, the Board awarded the contract for the Aquatic Center to The Diaz Fritz Group for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

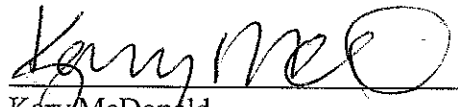
Adjournment

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

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



Pete Williams
Secretary



Kary McDonald
Chairman