

**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, November 15, 2004 at 1:00 p.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Kary McDonald	<b>Board Supervisor, Chairman</b>
Rhonda Brewer	<b>Board Supervisor, Assistant Secretary</b>
David Pelletz	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Pete Williams	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer, Smolker &amp; Bolves, P.A.</b>

**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 Minutes of the Board of  
Supervisors' Meeting on October 18, 2004**

Mr. Williams stated that the next item on the agenda was the consideration of Minutes of the Board of Supervisors' Meeting on October 18, 2004 (located behind tab 1). He asked if there were any corrections, additions, or deletions. There were none, so he asked for a motion to approve.

On a Motion by Ms. Brewer, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting on October 18, 2004 for FishHawk Community Development District II.
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**THIRD ORDER OF BUSINESS**

**Consideration of Authorizations to  
Disburse District Funds 2005-02**

Mr. Williams stated that the next item of business was the consideration of Authorizations to Disburse District Funds 2005-02 (located behind tab 2). The disbursement consists of invoices for standard contractual commitments and utilities. Mr. Williams asked if there were any questions. There were none, so Mr. Williams asked for a motion to approve.

On a Motion by Mr. Pelletz, seconded by Ms. McDonald, with all in favor, the Board of Supervisors approved the Authorization to Disburse District Funds 2005-02 for FishHawk Community Development District II.

**FOURTH ORDER OF BUSINESS**

**Consideration Series 2003 Construction  
Requisitions #285, #363, #407, #417-#469  
And Change Orders #3, #4, #11, #13, and  
#16**

Mr. Williams stated that the next item of business was the consideration of Series 2003 Construction Requisitions #285, #363, #407, #417-#469 and Change Orders #3, #4, #11, #13, and #16 (located behind tab 3). He reviewed these for the Board stating that they have been certified and approved by the District Engineer as follows:

285	Central Florida Testing Laboratories, Inc.	\$31,413.37
363	Dallas 1 Construction & Dev., Inc.	\$65,941.65
407	Wesco Fountains, Inc.	\$1,000.00
417	Heidt & Associates, Inc.	\$100,313.68
418	Ballenger & Company, Inc.	\$325.00
419	Central Florida Testing Laboratories, Inc.	\$18,371.07
420	Larkin Contracting, Inc.	\$526,199.29
421	Woodruff & Sons, Inc.	\$7,260.99
422	Oldcastle Precast, Inc.	\$27,019.00
423	Ferguson Enterprises, Inc.	\$19,225.43
424	RMC Ewell	\$81,328.32
425	Larkin Contracting, Inc.	\$161,645.40
426	Ferguson Enterprises, Inc.	\$2,118.65
427	Larkin Contracting, Inc.	\$257,979.70

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428	Oldcastle Precast, Inc.	\$22,639.46
429	Ferguson Enterprises, Inc.	\$109,775.92
430	Mortensen Engineering, Inc.	\$1,332.00
431	Urban Studio Architects, Inc.	\$14,395.42
432	WilsonMiller, Inc.	\$855.00
433	CRS Building Corporation	\$65,126.00
434	Sunrise Landscape	\$30,880.00
435	Diaz Fritz Isabel	\$671,328.36
436	Heidt & Associates, Inc.	\$6,100.00
437	Larkin Contracting, Inc.	\$9,735.70
438	Artcraft Signs, Inc.	\$4,025.00
439	WESCO Fountains, Inc.	\$43,230.00
440	Avid Engineering, Inc.	\$479.95
441	Ballenger & Company, Inc.	\$600.00
442	Dallas 1 Construction & Dev., Inc.	\$71,922.00
443	Mortensen Engineering, Inc.	\$722.00
444	Pending Review	PENDING
445	Sunrise Landscape	\$101,528.75
446	Avid Engineering	\$8,225.85
447	CRS Building Corporation	\$7,907.28
448	Diaz Fritz Isabel	\$89,272.00
449	Heidt & Associates, Inc.	\$7,715.00
450	Larkin Contracting, Inc.	\$11,647.74
451	Sunrise Landscape	\$29,253.50
452	WilsonMiller	\$4,200.00
453	The Beaux-Arts Group	\$5,495.34
454	Cooper Johnson Smith Architects, Inc.	\$1,500.00
455	Shoop Hay Service, LLC	\$504.47
456	Sunrise Landscape	\$6,069.80
457	Urban Studio Architects, Inc.	\$2,739.03
458	WilsonMiller	\$202.25
459	Larkin Contracting, Inc.	\$457,527.94
460	Oldcastle Precast, Inc.	\$2,968.00
461	Ferguson Enterprises, Inc.	\$53,824.79

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462	RMC Ewell, Inc.	\$11,592.88
463	Larkin Contracting, Inc.	\$85,656.46
464	Larkin Contracting, Inc.	\$1,580.66
465	Larkin Contracting, Inc.	\$104,753.39
466	Oldcastle Precast, Inc.	\$6,068.00
467	Ferguson Enterprises, Inc.	\$14,874.10
468	RMC Ewell, Inc.	\$48,617.68
469	Larkin Contracting, Inc.	\$92,240.55
	Change Orders	
3	Larkin Contracting, Inc.	\$140,891.89
4	Larkin Contracting, Inc.	\$74,32.34
11	Larkin Contracting, Inc.	\$144,265.88
13	Larkin Contracting, Inc.	\$72,821.15
16	Larkin Contracting, Inc.	\$2,266.96

Mr. Williams asked if there were any questions or comments regarding the requisitions. There were general questions. Mr. Williams motioned to approve.

On a Motion by Ms. Brewer, seconded by Ms. McDonald, with all in favor, the Board of Supervisors approved the Series 2003 Construction Requisitions and Change Orders (as listed above) for FishHawk Community Development District II.

**FIFTH ORDER OF BUSINESS**

**Consideration of Series 2004  
Construction Requisition #15**

Mr. Williams stated that the next item of business was the consideration of the Series 2004 Construction Requisitions #15 (located behind tab 4). Mr. Williams stated that the requisition was for Larkin Contracting, Inc. in the amount of \$11,338.00. He asked if there were any comments or questions. There were none. He asked for motion to approve.

On a Motion by Ms. McDonald, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved Series 2004 Construction Requisition #15 for Larkin (totaling \$11,338) for FishHawk Community Development District II.

**SIXTH ORDER OF BUSINESS**

**Consideration of Change Orders**

Mr. Williams stated that the next item on the agenda was the consideration of Change Orders (located behind tab 5). He reviewed these for the Board as follows:

Heidt & Associates, Inc.	550-0012	1	\$10,000.00
Diaz Fritz Isabel	550-0053	1	\$239,086.00
Diaz Fritz Isabel	550-0053	2	\$89,272.00
Larkin Contracting, Inc.	550-0054	4	\$134,100.00
CRS Building Corporation	550-0123	1	\$7,907.28

He asked if there were any comments or questions. There were none. He asked for motion to approve.

On a Motion by Ms. McDonald, seconded by Ms. Brewer, with all in favor, the Board of Supervisors approved the Change Orders (as listed above) for FishHawk Community Development District II.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Contracts/Proposals**

Mr. Williams stated that the next item on the agenda was the consideration of Contracts/Proposals (located behind tab 6). He reviewed these for the Board as follows:

Central Florida Testing Laboratories, Inc.	Towncenter PH 1B/2A/2B construction testing & 79-g lot testing	\$105,000.00
CRS Building Corporation	Palmetto Club	\$363,053.00
Heidt & Associates, Inc.	Phase 2 Parcel HH construction staking	\$75,000.00
Heidt & Associates, Inc.	Phase 2 Aquatic Ctr. SWFWMD ERP permit modification	\$6,000.00
Heidt & Associates, Inc.	Towncenter 1B/2A/2B	\$5,000.00
Heidt & Associates, Inc.	Towncenter 1B/2A/2B	\$260,000.00
Heidt & Associates, Inc.	Osprey Ridge Dr. N. Extension	\$13,500.00
Heidt & Associates, Inc.	Palmetto Club	\$18,500.00
Fourqorean Well Drilling	Wells-Townhomes#1 & Osprey Ridge Extension	\$15,250.00
Fourqorean Well Drilling	Townhomes Wells No. 2 & 3	\$16,000.00

He asked if there were any comments or questions. There were none. He asked for motion to approve.

On a Motion by Ms. McDonald, seconded by Ms. Brewer, with all in favor, the Board of Supervisors approved the Contracts/Proposals (as listed above) for FishHawk Community Development District II.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Crain stated that the Wet Zoning for the Town Center Park has been approved. He requested for the Title Transfer for the annexed land in the District. Ms. McDonald was asked to follow up with the Developer for the Title Transfer.
  
- B. District Engineer  
Not present.
  
- C. District Manager  
Mr. Williams presented the Final Tree Policy Statement to the Board.

**NINTH ORDER OF BUSINESS**

**Audience Comments and Questions  
and Supervisor Requests and Comments**


Mr. Williams stated that the next order of business is the audience comments and questions. He stated that there are several members of the audience present; general comments were made. Mr. Williams asked if there were any Supervisor requests or comments. There were none.

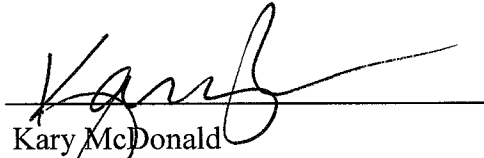
**TENTH ORDER OF BUSINESS**

**Adjournment**

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

On MOTION by Ms. Brewer, 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