

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 20, 2004 at 11:00 a.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Kary McDonald	Board Supervisor, Chairman
Rhonda Brewer	Board Supervisor, Assistant Secretary
David Pelletz	Board Supervisor, Assistant Secretary

Also present were:

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

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

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

Mr. Tuman stated that the next item on the agenda was the consideration of Minutes of the Board of Supervisors' Meeting on November 15, 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 Ms. McDonald, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting on November 15, 2004 for Fishhawk Community Development District II.

THIRD ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for
November 2004**

Mr. Tuman stated that the next item of business was the consideration of Operations and Maintenance Expenditures for November 2004 (located behind tab 2). The disbursement consists of invoices for standard contractual commitments and utilities. Mr. Tuman asked if there were any questions. There were none, so Mr. Tuman asked for a motion to approve.

On a Motion by Ms. McDonald, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved Operations and Maintenance Expenditures for November 2004 for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2003 Construction
Requisitions #363, #394, #444, #470 - #487
and Change Orders**

Mr. Tuman stated that the next item of business was the consideration of Series 2003 Construction Requisitions #363, #394, #444, #470-#487 and Change Orders (located behind tab 3). He reviewed these for the Board stating that they have been certified and approved by the District Engineer as listed in the recap which follows:

REQUISITION NO.	PAYEE	AMOUNT
	Requisitions	
363	Dallas 1 Construction & Dev., Inc.	\$65,941.65
394	Biological Research Associates	\$5,633.00
444	Sturch Design Group	\$3,034.65
470	Artcraft Signs, Inc.	\$6,525.00
471	CRS Building Corporation	\$81,327.00
472	CRS Building Corporation	\$97,750.00
473	Urban Studio Architects, Inc.	\$385.79
474	Heidt & Associates, Inc.	\$83,226.68
475	Ballenger & Company, Inc.	\$2,105.00
476	Central Florida Testing Laboratories	\$25,081.51
477	Larkin Contracting, Inc.	\$6,234.95
478	Ballenger & Company, Inc.	\$975.00
479	Creative Mailbox & signs Designs	\$20,870.00
480	Larkin Contracting, Inc.	\$3,780.00
481	Systemics, Inc.	\$3,780.00
482	Urban Studio Architects, Inc.	\$5,648.40
483	Varnell Irrigation	\$8,658.01
484	Central Florida Testing Laboratories, Inc.	\$13,116.18

485	Mortensen Engineering, Inc.	\$498.00
486	Sunrise Landscape	\$17,143.50
487	Urban Studio Architects, Inc.	\$3,420.47
488	Void	
	Change Orders	
550-0058-05	Larkin Contracting, Inc.	\$11,675.00
550-0015-01	Larkin Contracting, Inc.	\$11,500.00
550-0131-01	Larkin Contracting, Inc.	\$3,092.00

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

On a Motion by Ms. McDonald, seconded by Ms. Brewer, with all in favor, the Board of Supervisors approved the Series 2003 Construction Requisitions #363, #394, #444, #470-#487 and Change Orders 550-0058-05, 550-0015-01, and 550-0131-01 (as listed above) for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

Consideration of Proposals

Mr. Tuman stated that the next item of business was the consideration of Proposals (located behind tab 3). He asked if there were any comments or questions. There were none. He asked for motion to approve the proposals presented were as listed below:

	Proposals	
505-0137	Larkin Contracting, Inc.	\$2,144,580.10
550-0141	Central Florida Testing Labs	\$42,830.50
550-0142	Creative Mailbox & Sign Designs	\$6,965.00

On a Motion by Ms. McDonald, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved the proposals (as listed above) 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. Tuman requested authorization to draft a letter to ELAP regarding the reinforcement of the fence located between ELAP and the District, which would help control the hog problem.

On a Motion by Ms. McDonald, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors authorized Staff to draft a letter to ELAP requesting the reinforcement of the fence located between ELAP and the District for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

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

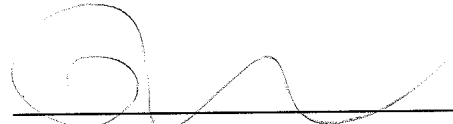
Mr. Tuman stated that the next order of business was the audience comments and questions. He stated that there are several members of the audience present; general comments were made, but no action was taken by the Board. Mr. Tuman asked if there were any Supervisor requests or comments. There were none.

EIGHTH ORDER OF BUSINESS

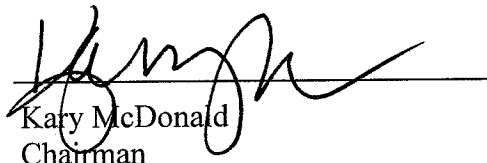
Adjournment

Mr. Tuman stated that there were no other items on the agenda and asked for a motion to adjourn the meeting 11:10 a.m.

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



Pete Williams
Secretary



Kary McDonald
Chairman