

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, January 17, 2005 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
Scott Shimberg	Board Supervisor, Assistant Secretary

Also present were:

Greg Tuman	District Manager, Rizzetta & Company, Inc.
Scott Brizendine	Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Amanda King	Facilities Director
Audience	

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
December 20, 2004**

Mr. Tuman stated that the next item on the agenda was the consideration of Minutes of the Board of Supervisors' Meeting on December 20, 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.

<p>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 December 20, 2004 for Fishhawk Community Development District II.</p>
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THIRD ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for
January**

Mr. Tuman stated that the next item of business was the consideration of Operations and Maintenance Expenditures for January (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. Shimberg, with all in favor, the Board of Supervisors approved Operations and Maintenance Expenditures for January for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2003 Construction
Requisitions #489 and #491-#506 and
Change Orders #14 and #18**

Mr. Tuman stated that the next item of business was the consideration of Series 2003 Construction Requisitions #489 and #491-#506 and Change Orders #14 and #18 (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
489	Heidt & Associates, Inc.	\$81,311.81
491	Creative Mailbox & Sign Designs	\$11,740.00
492	CRS Building Corporation	\$47,530.00
493	CRS Building Corporation	\$128,180.00
494	Fourqrean Well Drilling	\$23,770.00
495	Larkin Contracting, Inc.	\$425,573.06
496	Oldcastle Precast, Inc.	\$5,155.00
497	Ferguson Enterprises, Inc.	\$29,424.11
498	Larkin Contracting Inc.	\$564,416.33
499	Oldcastle Precast, Inc.	\$2,115.00
500	RMC Florida Group, Inc.	\$18,868.72
501	Larkin Contracting Inc.	\$15,070.16
502	Ferguson Enterprises, Inc.	\$1,465.53

REQUISITION NO.	PAYEE	AMOUNT
503	Larkin Contacting Inc.	\$843,485.98
504	Playstructure Services	\$33,768.25
505	Sunrise Landscape	\$15,465.00
506	Varnell Irrigation	\$9,819.80
CHANGE ORDERS		
14	Larkin Contracting, Inc.	\$39,443.30
18	Larkin Contracting, Inc.	\$1,568.12

Mr. Tuman asked if there were any questions or comments regarding the requisitions. There were none. Mr. Tuman motioned to approve.

On a Motion by Ms. McDonald, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved the Series 2003 Construction Requisitions #489 and #491-#506 and Change Orders #14 and #18 (as listed above) for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Craine provided a brief review on the upcoming expansion.
- B. District Engineer
Not present.
- C. District Manager
Mr. Tuman provided a brief update on the letter to ELAP regarding the reinforcement of the fence located between ELAP and the District, and the recent effort made with hunting dogs in regards to the hogs. He stated that Mr. Williams is awaiting a response from ELAP.

SIXTH ORDER OF BUSINESS

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

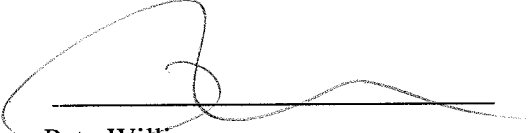
Mr. Tuman stated that the next order of business was the audience comments and questions. He stated that there were members of the audience present. There were no comments made. Mr. Tuman asked if there were any Supervisor requests or comments. There were none.


SEVENTH 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.

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


Pete Williams
Secretary


Kary McDonald w. Dan White
Vice-Chairman