

**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, February 21, 2005 at 11:05 a.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Don Whyte	<b>Board Supervisor, Vice Chairman</b>
David Pelletz	<b>Board Supervisor, Assistant Secretary</b>
Scott Shimberg	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Pete Williams	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Deborah Bayne	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Greg Tuman	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Brickleyer, Smolker &amp; Bolves, P.A.</b>
Amanda King	<b>Facilities Director</b>
Dawn Turner	<b>Activities Director</b>
Lori Shine	<b>Resident Services Coordinator</b>
Audience	

**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  
January 17, 2005**

Mr. Williams stated that were corrections made to Mr. Pelletz's last name.

<p>On a Motion by Mr. Whyte, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting on January 17, 2005 (as corrected) for Fishhawk Community Development District II.</p>
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**THIRD ORDER OF BUSINESS**

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

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

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2003  
Construction Requisitions #490,  
#509, #511, #512**

On a Motion by Mr. Pelletz, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved the Series 2003 Construction Requisitions #490, #509, #511 and #512 for Fishhawk Community Development District II.

**FIFTH ORDER OF BUSINESS**

**Consideration of Series 2004  
Construction Requisitions #1-#32**

On a Motion by Mr. Whyte, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved the Series 2004 Construction Requisitions #1-#32 for Fishhawk Community Development District II.

**SIXTH ORDER OF BUSINESS**

**Consideration of Change  
Orders/Contracts**

On a Motion by Mr. Whyte, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved Change Orders #2 and #5 for Larkin Contracting, Inc. (\$3,505 and \$215,437.64 respectively) and Contracts for Heidt & Associates, Inc. (\$50,300), Diaz/Fritz Group, Inc. (\$1,414,625), Fourqorean Well Drilling (\$16,000), Ballenger & Company, Inc. (\$24,850.00), Sunrise Landscape (\$96,324.10), Sunrise Landscape (\$66,458.40), Sunrise Landscape (\$136,075), and Associated Construction Products, Inc. (\$214,140) for Fishhawk Community Development District II.

**SEVENTH ORDER OF BUSINESS**

**Consideration of State Board of  
Administration Account**

On a Motion by Mr. Shimberg, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors authorized the opening of a State Board Administration Account for Fishhawk Community Development District II.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Craine provided a brief review on the upcoming expansion of the District.
  
- B. District Engineer  
Not present.
  
- C. District Manager  
No report.

**NINTH ORDER OF BUSINESS**

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

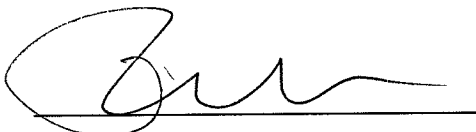
Mr. Williams stated that the next order of business was the audience comments and questions. He stated that there were members of the audience present. There were general comments made; however, the Board did not take any actions. Mr. Williams asked if there were any Supervisor requests or comments. There were general discussion regarding the sister District's consideration of reducing their budget by eliminating the landscape maintenance of the Beavis Elementary School neighboring grounds.

**TENTH ORDER OF BUSINESS**

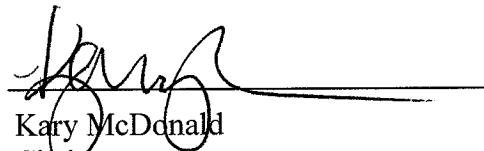
**Adjournment**

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

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



Pete Williams  
Secretary



Kary McDonald  
Chairman