

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based

**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, March 21, 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	<b>Board Supervisor, Chairman</b>
Don Whyte	<b>Board Supervisor, Vice Chairman</b>
David Pelletz	<b>Board Supervisor, Assistant Secretary</b> <i>(joined the meeting in progress)</i>
Rhonda Brewer	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Tuman	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Scott Brizendine	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Lori Shine	<b>Resident Services Coordinator</b>
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  
February 21, 2005**

On a Motion by Mr. Whyte, seconded by Ms. McDonald, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting on February 21, 2005 for Fishhawk Community Development District II.
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**THIRD ORDER OF BUSINESS**

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

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

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2004  
Construction Requisitions #33-#70,  
#72-#78**

On a Motion by Mr. Whyte, seconded by Ms. Brewer, with all in favor, the Board of Supervisors approved the Series 2004 Construction Requisitions #33-#70, #72-#78 for Fishhawk Community Development District II.

*(Mr. Pelletz joined the meeting in progress.)*

**FIFTH ORDER OF BUSINESS**

**Consideration of Change  
Orders/Contracts**

On a Motion by Ms. McDonald, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved Change Order #3 for Larkin Contracting, Inc. (\$30,955; Early Learning Center II) and Contracts for Heidt & Associates, Inc. (\$313,700; Phase 2 Parcel 14) (\$17,500; Town Center Phase 2A partial re-platt), Sunrise Landscape (\$63,337; roundabout revised irrigation) for Fishhawk Community Development District II.

**SIXTH ORDER OF BUSINESS**

**Consideration of Landscaping Proposal  
for Fishhawk Creek Elementary**

On a Motion by Mr. Whyte, seconded by Ms. McDonald, with all in favor, the Board of Supervisors approved the proposal from Sunrise Landcare for landscaping maintenance for Fishhawk Creek Elementary (\$21,600 annually) for Fishhawk Community Development District II.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Not present.
  
- B. District Engineer  
Not present.
  
- C. District Manager  
Mr. Tuman stated that a resident has requested the addition of a children's sandbox in the park. General discussion ensued. Further information was requested in regards to pricing and an exact location for the sandbox in Ibis Park.

On a Motion by Ms. Brewer, seconded by Mr. Whyte, with all in favor, the Board of Supervisors authorized Staff to obtain information on adding a sandbox in Ibis Park for Fishhawk Community Development District II.

Mr. Tuman stated that a resident has requested additional parking for Ibis Park. General discussion ensued. Mr. Whyte requested further information as to a suitable location for residents living across from the park.

Mr. Tuman stated that the MOMS Club of Lithia has submitted a request for an additional bench installed at Ibis Park for proper supervision of the children on the playground. A representative of the group provided a brief summary, and explained that the MOMS Club of Lithia will donate a bench to the District for this purpose.

On a Motion by Mr. Whyte, seconded by Ms. McDonald, with all in favor, the Board of Supervisors approved the installation of an additional bench at Ibis Park donated by the MOMS Club of Lithia for Fishhawk Community Development District II.

**EIGHTH ORDER OF BUSINESS**

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

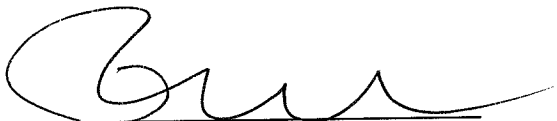
Mr. Tuman stated that the next order of business was the audience comments and questions. He stated that there were members of the audience present. There were no comments made. Mr. Tuman asked if there were any Supervisor requests or comments. Ms. Brewer stated that she would speak to the Principal of the local school to continue the Streetscape program, and bring the findings back to the Board.

**NINTH ORDER OF BUSINESS**

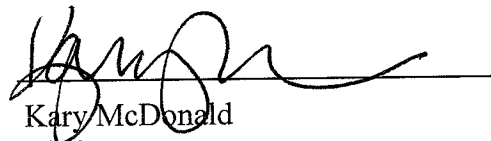
**Adjournment**

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

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



Pete Williams  
Secretary



Kary McDonald  
Chairman