

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, April 18, 2005 at 11:10 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>
Scott Shimberg	<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>
Amanda King	<b>Amenities 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  
March 21, 2005**

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

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

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

**FOURTH ORDER OF BUSINESS**

**Consideration of Series 2004  
Construction Requisitions #79-#104**

On a Motion by Mr. Shimberg, seconded by Ms. McDonald, with all in favor, the Board of Supervisors approved the Series 2004 Construction Requisitions #79-#104 (pending District Engineer's certification on #103) for Fishhawk Community Development District II.

**FIFTH ORDER OF BUSINESS**

**Consideration of Change  
Orders/Contracts**

On a Motion by Mr. Shimberg, seconded by Ms. McDonald, with all in favor, the Board of Supervisors approved Change Orders #2 from Diaz Fritz (\$4,362; furnish and install flagpole/vent stack coverings) and #3 (\$23,113; for pool showers/water gun, extra slide tower rock work, extra slide tower railing, furnish and install window treatments), #7 from Larkin Contracting, Inc. (\$26,933.50; for brick pavers) and #9 (-\$16,205; due to change in construction plan) 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. Williams continued the discussion from the previous meeting on the addition of a children's sandbox in the park. General discussion ensued. It was stated that at this time there was no funding available for this item, and that it could be considered when preparing the upcoming year's budget.

Mr. Williams continued the discussion from the previous meeting on the creation of additional parking for Ibis Park. General discussion ensued. It was stated that a survey should be done to gain the opinion of the residents. Mr. Williams stated that to avoid any future liability issues, that a public hearing be held if this decision to change the road around the park to a one-way street was decided; the other option was to build a parking lot.

On a Motion by Mr. Whyte, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors authorized Staff to distribute a letter/survey to obtain the residents opinion regarding Ibis Park's options for more parking for Fishhawk Community Development District II.

Mr. Williams stated that there is a current issue of young children being dropped off at the aquatic center unsupervised. They adopted a change to the age limit requirement for the facilities, to now state that anyone 14 years old and younger must be accompanied by an adult. He recommended that the District consider adopting the same rule. General discussion ensued.

On a Motion by Mr. Whyte, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved the age requirement for all recreational facilities in the District to state that anyone 14 years old and younger must be accompanied by an adult for Fishhawk Community Development District.

**SEVENTH ORDER OF BUSINESS**

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

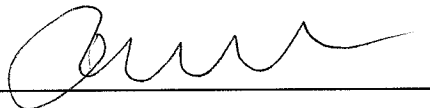
Mr. Williams stated that the next order of business was the audience comments and questions. He stated that there were members of the audience present. There were general comments made; however, no Board action was taken. Mr. Williams asked if there were any Supervisor requests or comments. There were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

**EIGHTH ORDER OF BUSINESS**

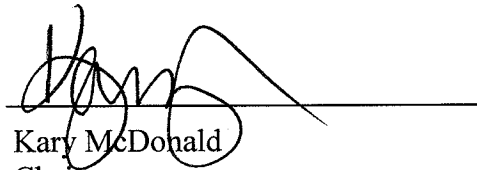
**Adjournment**

Mr. Williams stated that there were no other items on the agenda and asked for a motion to adjourn the meeting at 12:08 p.m.

On MOTION by Ms. McDonald, 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