

MINUTES OF MEETING

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.

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT II**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District II was held on **Monday, May 16, 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
Don Whyte	Board Supervisor, Vice Chairman
Rhonda Brewer	Board Supervisor, Assistant Secretary
Scott Shimberg	Board Supervisor, Assistant Secretary
	<i>(joined the meeting in progress)</i>

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Debby Bayne	Representative, Rizzetta & Company, Inc.
Biff Craine	Bricklemyer Smolker & Bolves, P.A., District Counsel
	<i>(joined the meeting in progress)</i>
Amanda King	Amenities Director
Dawn Turner	Activities Director
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
April 18, 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 April 18, 2005 for Fishhawk Community Development District II.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
May**

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

(Mr. Craine joined the meeting in progress.)

FOURTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisitions #103,
and #105-#131**

On a Motion by Ms. McDonald, seconded by Mr. Whyte, with all in favor, the Board of Supervisors approved the Series 2004 Construction Requisitions #103, #105-#131 (#103 was voided as it was approved previously at the last meeting; #105 and #106 are voided; #110 is pending) for Fishhawk Community Development District II.

(Mr. Shimberg joined the meeting in progress.)

FIFTH ORDER OF BUSINESS

**Consideration of Proposal
from Sunrise Landscape**

Mr. Williams presented proposals for new installation of landscape and maintenance thereof by Sunrise Landscape for the Town-center Phase 1A and 2A.

On a Motion by Mr. Whyte, seconded by Ms. Brewer, with all in favor, the Board of Supervisors approved the proposal from Sunrise Landscape (\$10,800 for Parcel W; \$100,018.39 for Town-center Phase 1A and 2A; \$183,098.30 for Town-center Phase 1A and 2A) for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

**Consideration of Proposal
from Varnell Irrigation
Services, Inc.**

On a Motion by Ms. Brewer, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved the proposal from Varnell Irrigation Services, Inc. (\$61,481 for Landscape Irrigation System for Parcel DD, EE, & FF, IR-1 thru IR-6, IR-D and IR-L) for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

Consideration of Change Orders

On a Motion by Mr. Shimberg, seconded by Ms. McDonald, with all in favor, the Board of Supervisors approved Change Order #2 from CRS Building Corporation for \$27,979 for a Omni Operable Partition including pocket door, and roof surface change from cement tile split shake to Metalworks Stonecrest "slate", and includes a credit for fill dirt not hauled offsite; and from Larkin Contracting, Inc. Change Orders #3 - \$4,458.00 for signing and pavement marking; #10 - \$6,145.35 for storm drainage work at main town-center; #11 - \$101,730 for install TECO conduit and feeder on Dorman Rd and Fishhawk Crossing Blvd.; #12 - \$9,932.25 for streets and drainage for park site and streets and drainage for main town-center; #19 - \$56,935 for installation of TECO feeder retro-fit along Dorman Rd. for Parcels W1, W2 & Phase 1A; and #21 - \$37,875 for install TECO feeder extension on Churchside Dr. for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Craine stated that he was currently awaiting the inclusion of the last portion of the land to the modify boundaries of Fishhawk CDD II.

- B. District Engineer
Not present.

C. District Manager

Mr. Williams presented a request from Sandhill Villas HOA requesting the assistance of the District in paying 50% of the installation cost for lighting on the island area outside of their gate entrance. They will lease and maintain the lighting after installation. It was noted that this was located within the sister District, Fishhawk CDD I and would be presented to their Board.

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, no Board action was taken. Mr. Williams asked if there were any Supervisor requests or comments. There were none.

TENTH ORDER OF BUSINESS

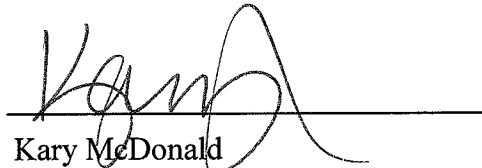
Adjournment

Mr. Williams stated that there were no other items on the agenda and asked for a motion to adjourn the meeting at 11:25 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