

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, July 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	Board Supervisor, Chairman
Rhonda Brewer	Board Supervisor, Assistant Secretary
Scott Shimberg	Board Supervisor, Assistant Secretary <i>(joined the meeting in progress)</i>
David Pelletz	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
Debra Cappelli	HOA Representative, Rizzetta & Company, Inc.
Biff Craine	Brickleyer Smolker & Bolves, P.A., District Counsel
Amanda King	Amenities Director
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Bayne called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Meeting on
May 16, 2005**

On a Motion by Ms. McDonald, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' Meeting on May 16, 2005 for Fishhawk Community Development District II.

THIRD ORDER OF BUSINESS

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

On a Motion by Ms. McDonald, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved Operation and Maintenance Expenditures for June (\$102,300.64) for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

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

On a Motion by Ms. McDonald, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved Operation and Maintenance Expenditures for July (\$55,436.56) for Fishhawk Community Development District II.

(Mr. Shimberg joined the meeting.)

FIFTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisitions #136-#201**

On a Motion by Ms. McDonald, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved the Series 2004 Construction Requisitions #136-#201 (as authorized by District Engineer and Chairman) for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

Consideration of Proposals

On a Motion by Ms. Brewer, seconded by Ms. McDonald, with all in favor, the Board of Supervisors approved the proposals from Sunrise Landcare (\$21,900 for Fishhawk Crossings Median Islands and \$22,800 for Fishhawk Ridge Townhomes – front entry only from entry gate out); Ballenger & Company, Inc. (\$4,850 for Dorman Road East from Fishhawk

Crossings Blvd., \$19,850 for Parcel DD, EE, and FF, and \$4,924 for Parcel HH); MEI (\$11,720 for well abandonment services); Fourquarean Well Drilling (\$8,000 for Well FF installation and set up); Dave Hecker, Inc. (\$14,600 for construction of fishing pier and platform); Playstructure Services (\$15,740 for play structure for Parcel DD and \$37,659 for play structure in Garden District 1); CRS Building Corporation (\$81,990 for Ternwood Entry Proposal); Avid (\$15,500 for Park Square ongoing construction of plaza/park at town center and \$9,300 for Phase 1A, 2A, 1B, and 2B) for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

Consideration of Change Orders

On a Motion by Mr. Shimberg, seconded by Ms. Brewer, with all in favor, the Board of Supervisors approved change orders (CRS #3 for \$5,897.64; Larkin Contracting, Inc. #16 for \$93,788; #17 for \$14,209; #5 for \$73,875; #15 for \$67,943.50; #2 for -\$166,973.50; Diaz Fritz Isabel #3 for \$49,898; and Urban Studio Associates \$55,873.37) for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Craine asked Ms. McDonald about the status of the remaining parcels for integration into the CDD. Ms. McDonald stated that she would provide him with the legal descriptions.

- B. District Engineer
Not present.

- C. District Manager
Ms. Bayne discussed the HOA policy regarding private instruction provided to residents at CDD facilities. She stated that any instructor/vendor would need to register with the HOA and provide insurance information. This will better regulate the use of the facilities. In addition, she presented a request by a resident of Skylark Crest to extend the sidewalk as a boardwalk over the wetland area in order to reach the school property, Ibis Park, and the Aquatic Center.

Ms. King stated that the option was presented to the residents who would be affected by this and these residents did not approve of the placement of the boardwalk near their homes. General discussion ensued. Ms. McDonald motioned to deny the request.

On MOTION by Ms. McDonald, seconded by Ms. Brewer, with all in favor, the Board denied the request to place an extension to the current sidewalk through the wetlands, and authorized staff to notify residents of the decision for Fishhawk Community Development District II.

NINTH ORDER OF BUSINESS

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

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

TENTH ORDER OF BUSINESS

Adjournment

Ms. Bayne stated that there were no other items on the agenda and asked for a motion to adjourn the meeting at 11:30 a.m.

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


Secretary/Assistant Secretary


Chairman/Vice Chairman