

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 the 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, January 16, 2006 at 2:35 p.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Kary Andrews	Board Supervisor, Chairman
W. Don Whyte	Board Supervisor, Vice Chair
Scott Shimberg	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
Pete Williams	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer Smolker & Bolves, P.A.
Amanda King	Activities Director
Jackie May	Resident Services Coordinator
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 held on December 19, 2005

Ms. Bayne stated that the first item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting held on December 19, 2005. She asked if there were any additions, corrections or deletions. Mr. Whyte made a motion to approve.

On a Motion by Mr. Whyte, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on December 19, 2005 for Fishhawk Community Development District II.

THIRD ORDER OF BUSINESS

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

Ms. Bayne stated the next item on the agenda was the consideration of Operation and Maintenance Expenditures for January. She stated that the expenditures totaled \$358,619.44 and were for invoices paid from December 1-31, 2005. Ms. Bayne reviewed the expenditures for the Board. She asked if there were any questions. General discussion ensued.

On a Motion by Mr. Shimberg, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January (\$358,619.44) for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for January
for Palmetto Club**

Ms. Bayne stated the next item on the agenda was the consideration of Operation and Maintenance Expenditures for January for the Palmetto Club. She stated that the expenditures totaled \$19,184.47 and were for invoices paid from October 1 - December 31, 2005. Ms. Bayne asked if there were any questions. There were none. Mr. Whyte made a motion to approve.

On a Motion by Mr. Whyte, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for January for the Palmetto Club (\$19,184.47) for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisitions #320-#333**

Ms. Bayne stated that the next item on the agenda was the consideration of Series 2004 Capital Improvement Revenue Bonds construction requisitions #320-#333. She explained that these items have been reviewed and approved by the District Engineer and Chairman. Ms. Bayne asked if there were any questions. There were none. She asked for a motion to approve.

On a Motion by Mr. Andrews, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved the Series 2004 Capital Improvement Revenue Bonds construction requisitions #320-#333 for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

**Consideration of Change Order for
Fishhawk Park Square**

Ms. Bayne stated the next item on the agenda was the consideration of a change order for Fishhawk Park Square from Diaz Fritz Isabel for an increase of \$150,873. Ms. Bayne asked if there were any questions. A Board member inquired if the District Engineer had reviewed and approved the change order. Mr. Williams stated that the final approval of the District Engineer is still needed. Mr. Whyte made a motion to approve the change order for Fishhawk Park Square subject to the final approval by the District Engineer.

On a Motion by Mr. Whyte, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approved the change order for Fishhawk Park Square (subject to final approval by the District Engineer) for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposals from
Sunrise Landscape**

Ms. Bayne stated the next item on the agenda was the consideration of proposals from Sunrise Landscape. She reviewed the proposals for the Board. Ms. Bayne asked if there were any questions.

On a Motion by Mr. Whyte, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved the proposals from Sunrise Landscape for Parcel W – Wren Wood Sod Replacement (\$18,478), Wren Wood/Dorman Road Buffer (\$29,362.50), Parcel W Trees (\$9,480), Landscape Extras – Park Square (\$11,819), Landscape Extras – Park Square (\$6,835.50), Parcel W-Irrigation (\$14,545) for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

**Consideration of Proposal for
Environmental Services**

Ms. Bayne stated that the next item on the agenda was the consideration of the proposal for environmental services from SCS Engineers with a not-to-exceed amount of \$10,500. She asked if there were any questions. Mr. Williams reviewed the proposal for the Board. General discussion ensued. Ms. Andrews made a motion to approve.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved the proposal for Environmental Services from SCS Engineers with a not-to-exceed amount of \$10,500 for Fishhawk Community Development District II.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

B. District Engineer
Not present.

C. District Manager
No report.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

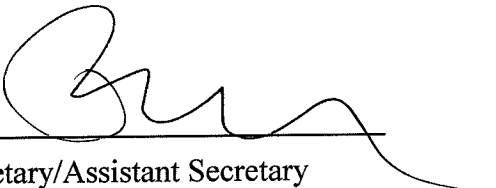
Ms. Bayne stated that the next order of business was Supervisor Requests and audience comments. She asked if there were any Supervisor requests. There were none. Ms. Bayne asked if there were any audience comments. Ms. King stated that Hillsborough County will be installing a flashing light signal on Dorman Road. A resident inquired if the District will have an onsite Sheriff's office in Park Square. It was stated that a suite within the executive offices has been reserved for a onsite Sheriff.

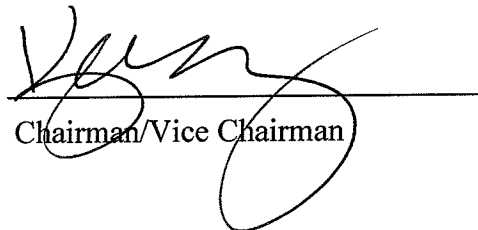
ELEVENTH ORDER OF BUSINESS

Adjournment

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

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board adjourned the meeting at 2:55 p.m. for Fishhawk Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice Chairman