

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, May 15, 2006 at 2:45 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Kary Andrews	Board Supervisor, Chairman
David Pelletz	Board Supervisor, Assistant Secretary
Scott Shimberg	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
Pete Williams	Representative, Rizzetta & Company, Inc.
BJ Coryer	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
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 April 17, 2006

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting on April 17, 2006. She asked if there were any additions, deletions, or corrections. There were none.

On a Motion by Mr. Shimberg, seconded by Ms. Andrews, will all in favor, the Board approved the minutes of the Board of Supervisors meeting held on April 17, 2006 for Fishhawk Community Development District II.
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THIRD ORDER OF BUSINESS

**Consideration Operation and
Maintenance Expenditures for April
2006**

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the period of April 1-30, 2006, totaling \$275,359.08. She briefly reviewed the expenditures for the Board. Ms. Bayne asked if there were any questions. General discussion ensued.

On a Motion by Ms. Andrews, seconded by Mr. Pelletz, will all in favor, the Board approved the Operation and Maintenance Expenditures for May (\$275,359.08) for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

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

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the Palmetto Club for the period of April 1-30, 2006 totaling \$48,793.62. She asked if there were any questions. There were none.

On a Motion by Mr. Shimberg, seconded by Ms. Andrews, will all in favor, the Board approved the Operation and Maintenance Expenditures for the Palmetto Club for May (\$48,793.62) for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2004/2005
Audit**

Ms. Bayne stated the next item on the agenda was the consideration of the Fiscal Year 2004/2005 Audit. She stated that the audits were distributed to the Board at the previous meeting and the Board tabled the consideration of the audits so that they had more time to review the audits. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Mr. Pelletz, seconded by Mr. Shimberg, with all in favor, the Board approved the Fiscal Year 2004/2005 Audit for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisitions #389-#393**

Ms. Bayne stated the next item on the agenda was the consideration of the Series 2004 Construction Requisitions #389-#393. She stated that all requisitions have been reviewed and approved by the District Engineer and the Chairman. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board approved the Series 2004 Construction Requisitions #389-#393 for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals from Sunrise Landscape and Sunrise Landcare

Ms. Bayne stated that the next item on the agenda was the consideration of the proposals from Sunrise Landscape and Sunrise Landcare. She briefly reviewed the proposals for the Board. Ms. Bayne stated that the proposals from Sunrise Landscape were for landscaping for Ternwood Parcel HH for \$66,022.25 and grade work for Parcel HH and Fishhawk Crossing Boulevard for \$12,763.25. She stated that the proposals from Sunrise Landcare were for the maintenance of the Church View median islands for \$5,040 per year and for the maintenance of Fishhawk Crossing Boulevard median island and Tern Wood entry for \$28,080 per year. Ms. Bayne asked if there were any questions about any of the proposals presented. There were none. She asked for a motion to approve the proposals from Sunrise Landscape and Sunrise Landcare.

On a Motion by Ms. Andrews, seconded by Mr. Pelletz, with all in favor, the Board approved the proposals from Sunrise Landscape and Sunrise Landcare for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal from Larkin Contracting, Inc.

Ms. Bayne stated that the next item on the agenda was the consideration of a proposal from Larkin Contracting, Inc. to remove the sidewalk and sod and to form and place concrete for a new sidewalk at Dorman Road for \$28,481.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board approved the proposal from Larkin Contracting, Inc. for \$28,481 for Fishhawk Community Development District II.

NINTH ORDER OF BUSINESS

Consideration of Proposal from Diaz Fritz Isabel

Ms. Bayne stated that the next item on the agenda was the consideration of a proposal from Diaz Fritz Isabel. She stated that the proposal was emailed to the Board on May 12, 2006. Ms. Bayne stated that the proposal was for a shade structure and knee-wall at the Northeast side of Town Center 2B and was for \$147,286. She asked if there were any questions. There were none.

On a Motion by Ms. Andrews, seconded by Mr. Pelletz, with all in favor, the Board approved the proposal from Diaz Fritz Isabel for \$147,286 for Fishhawk Community Development District II.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Craine provided an update on the Maintenance Agreement between Park Square, LLC and the HOA. He reviewed the agreement for the Board.

Mr. Craine provided an update on the status of the expansion of the District. He stated that Hillsborough County will process through to completion the areas that have been previously included in the DRI. Mr. Craine stated that Hillsborough County will process simultaneously with the NOPC and the resign of any properties that are not currently included in the DRI. He stated that at the second meeting after the adoption of the NOPC, the Board will approve the CDD expansion. Mr. Craine stated once the Board approves the NOPC and the resign for the additional lands to be brought into the District then they can publish the notice as required by Statute. General discussion ensued.

- B. District Engineer
Not present.
- C. District Manager
No report.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Bayne stated that the next order of business was Supervisor Requests and audience comments. She noted there were audience members present. Ms. Bayne asked if there were any Supervisor requests. There were none.

Ms. Bayne asked for any audience comments. General audience comments were entertained but no action was taken by the Board.

TWELFTH 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.

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT II

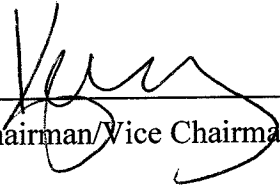
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On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board adjourned the meeting at 3:10 p.m. for Fishhawk Community Development District II.



Secretary/Assistant Secretary



Chairman/Vice Chairman