

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, August 21, 2006 at 2:35 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
Scott Shimberg	Board Supervisor, Assistant Secretary
Rhonda Brewer	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
BJ Coryer	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves <i>(joined meeting in progress)</i>

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 July 17, 2006**

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

On a Motion by Ms. Andrews, seconded by Ms. Brewer, with all in favor, the Board approved the minutes of the Board of Supervisors meeting held on July 17, 2006 for Fishhawk Community Development District II.

THIRD ORDER OF BUSINESS

**Consideration Operation and
Maintenance Expenditures for August**

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the period of July 1-31, 2006, totaling \$244,198.19. She briefly reviewed the expenditures for the Board. 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 Operation and Maintenance Expenditures for August (\$244,198.19) for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

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

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 July 1-31, 2006 totaling \$11,295.72. 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. Shimberg, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Palmetto Club for August (\$11,295.72) for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisitions #416-#426**

Ms. Bayne stated the next item on the agenda was the consideration of the Series 2004 Construction Requisitions #416-#426. 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 Ms. Brewer, with all in favor, the Board approved the Series 2004 Construction Requisitions #416-#426 for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2006/2007
Final Operating Budget**

Ms. Bayne stated the next item on the agenda was the public hearing on Fiscal Year 2006/2007 Final Operating Budget. She asked for a motion to open the public hearing.

On a Motion by Mr. Shimberg, seconded by Ms. Andrews, with all in favor, the Board opened the public hearing on Fiscal Year 2006/2007 for Fishhawk Community Development District II.

Ms. Bayne reviewed the administrative portion of the budget for the Board. She stated that the administrative total was \$155,805 which is an increase of \$39,430 from the previous fiscal year. Ms. Bayne asked if there were any questions. There were none.

Ms. Bayne reviewed the field operation portion of the budget for the Board. She stated that the field operations total was \$1,930,641 which is an increase of \$1,105,556 from the previous fiscal year. Ms. Bayne asked if there were any questions. There were none.

Ms. Bayne reviewed the Enterprise Fund Budget for the Palmetto Club for the Board. She stated that the total Enterprise Fund Budget for Fiscal Year 2006/2007 was \$438,948. General discussion ensued.

(Mr. Craine joined the meeting in progress.)

Ms. Bayne reviewed the Debt Service Fund and Capital Project Fund Budgets for the Board. She stated that the total budget for Fiscal Year 2006/2007 is \$2,086,446 which is an increase of \$1,144,986 from the previous fiscal year. Ms. Bayne asked if there were any questions. General discussion ensued.

Ms. Bayne asked if there was any public comment or testimony. There was none. Ms. Bayne asked for a motion to close the public hearing.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board closed the public hearing on Fiscal Year 2006/2007 for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2006-05,
Adopting Fiscal Year 2006/2007 Final
Operating Budget**

Ms. Bayne stated that the next item on the agenda was the consideration of Resolution 2006-05, Adopting Fiscal Year 2006/2007 Final Operating Budget totaling \$2,086,446. She 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 Resolution 2006-05, Adopting Fiscal Year 2006/2007 Final Operating Budget (\$2,086,446) for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Amenities Director
Not present.
- D. District Manager
Ms. Bayne briefly reviewed a draft of the Park Square Loitering Policies. She stated that these policies were Homeowner Associations' policies and were for informational purposes only.

Ms. Bayne distributed a copy of the Palmetto Club bookings and the price summary sheet. She stated that these documents were for informational purposes only.

NINTH 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 if there were any audience comments. General audience comments were entertained but no action was taken by the Board.

TENTH ORDER OF BUSINESS

Adjournment

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

On a Motion by Ms. Andrews, seconded by Ms. Brewer, with all in favor, the Board adjourned the meeting at 3:05 p.m. for Fishhawk Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice Chairman