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**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 **continued meeting** of the Board of Supervisors of Fishhawk Community Development District II was held on **Tuesday, May 31, 2016 at 6:30 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Ruth Brown	<b>Board Supervisor, Vice Chairman</b>
Marisa Radley	<b>Board Supervisor, Assistant Secretary</b>
Robert Kneusel	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Shannon Nasekos	<b>District Coordinator; Rizzetta &amp; Company, Inc.</b>
Tim Plate	<b>District Engineer; Heidt Design, LLC (arrived 6:40 p.m.)</b>
Holly Quigley	<b>Community Director</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cox called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No audience comments were given at this time.

**THIRD ORDER OF BUSINESS**

**Consideration of Splash Pad Design**

Mr. Ken Martin, with Aquatic Design Engineering presented a redesigned splash pad that incorporated additional rotating nozzles as requested by the Board. He explained that the cost for this option as redesigned would be \$607,738 plus the original equipment replacement cost of \$224,000 for a total of \$931,938. It was explained that there were mistakes in the original cost list and that this revised option would result in an increase of approximately \$20,000 more than the original Option 1 design.

The Board discussed the possibility of adding in the upgrade of the in-ground lighting around the bands around the fountain. Mr. Martin indicated that in their work, they could install the conduits that would allow for this type of work to more easily done in the future. It was noted that the cost of the project as quoted contained some contingency funds that could be used for this purpose if necessary.

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The Board members discussed the current options being presented and chose Option Design #2.

On a Motion by Mr. Kneusel, seconded by Ms. Brown, with all in favor, the Board approved the selection of option 2 pattern of the splash pad design for the Fishhawk Community Development District II.

The Board continued with a discussion regarding whether all other considerations for the splash pad area were adequately examined or if other options should be considered before proceeding forward with this project. Mr. Plate suggested that the Board, once firmly decided, should provide Mr. Martin with at Notice to Proceed so the project can begin. There were no actions taken by the Board to initiate exploring any other options at this time.

**FOURTH ORDER OF BUSINESS**

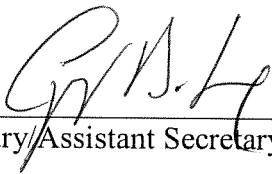
**Supervisor Requests**

There were no Supervisor Requests

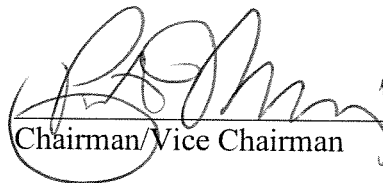
**FIFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kneusel, seconded by Ms. Brown, with all in favor, the Board, at 7:41 p.m., adjourned the meeting for Fishhawk Community Development District II.



Secretary/Assistant Secretary



Chairman/Vice Chairman