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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 Board of Supervisors' Meeting for Fishhawk Community Development District II was held on **Tuesday, March 28, 2017, 5:06 p.m.** at the Palmetto Club, 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Ruth Brown	<b>Board Supervisor, Chairman</b>
Pat Reilly	<b>Board Supervisor, Vice Chairman</b>
Marisa Radley	<b>Board Supervisor, Assistant Secretary</b>
Sean Moore	<b>Board Supervisor, Assistant Secretary (<i>via conf. call</i>)</b>
Robert Kneusel	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel; Petitt Worrell Rocha PLLC</b>
Tim Plate	<b>District Engineer, Heidt Design, LLC</b>
Brianne Parker	<b>Financial Analyst, Rizzetta &amp; Company, Inc.</b>
Robbie Cox	<b>MBS Capital Markets, LLC</b>
Misty Taylor	<b>Bryant Miller Olive</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Cox called the meeting to order, read the roll call and verified quorum was met for this meeting.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Audience members present, no comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Engineers Report for Series 2017 project (*under separate cover*)**

Mr. Plate presented the draft Fishhawk CDD II report of District Engineer dated March 2017 with the intent that the Board could approve the report in its substantial form.

<p>On a motion from Mr. Kneusel, seconded by Mr. Reilly, the Board unanimously approved the District Engineer's Report dated March 2017 in its substantial form for the Fishhawk Community Development District II.</p>
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**FOURTH ORDER OF BUSINESS**

**Update of 2007 Series Bond Refinancing**

Mr. Robbie Cox reviewed the status of the refinancing process. He noted that all documents have been pre-signed and sealed. Ms. Parker presented the Final Supplemental Special Assessment Allocation Report to the Board. Ms. Taylor presented Resolution 2017-06 Bond Assessment to the Board.

On a motion from Mr. Kneusel, seconded by Mr. Reilly, the Board unanimously adopted Resolution 2017-06 Bond Assessment for the Fishhawk Community Development District II.

**FIFTH ORDER OF BUSINESS**

**Consideration of Bank of Tampa Commitment Letter**

This was pre-signed and was approved as an exhibit of Resolution 2017-06.

**SIXTH ORDER OF BUSINESS**

**Discussion of Park Square Splash Pad**

Ms. Brown opened the discussion regarding the status and scope of the Park Square splash pad project. She suggested a possible re-scoping of the recent design to the splash pad along with adding a shade structure and a playground. Mr. Ken Martin with ADE, presented the original design that the Board had received before and explained how they came to that design. Mr. Martin reviewed options that the Board might want to consider to revise the scope of the splash pad to reduce its design and cost. The Board agreed that a revised project could involve as much as \$500,000 of Capital Reserves above and beyond the funds made available from Construction Project funds made available as a result of the bond refinancing. They discussed developing the Park Square in phases with Phase I being the splash pad/fountain; Phase II being the install of a shade structure for events and Phase III being the development of a playground.

On a motion from Mr. Kneusel, seconded by Mr. Reilly, the Board unanimously authorized staff to proceed with negotiations to revise the splash pad contract for the Fishhawk Community Development District II.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Well Lights**

This item was tabled. No formal Board action was taken.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no supervisor requests.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Reilly, seconded by Mr. Moore, with all in favor, the Board adjourned the meeting at 6:00 p.m. for Fishhawk Community Development District II.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman