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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 Board of Supervisors' Continued Meeting for Fishhawk Community Development District II was held on **Friday, August 11, 2017, 6:30 p.m.** at the Fishhawk Palmetto Club located at 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>
Sean Moore	<b>Board Supervisor, Assistant Secretary</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>
John Vericker	<b>Merger District Counsel, Straley Robin Vericker</b>
Holly Quigley	<b>Community Director</b>

Audience	<b>Present</b>
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**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. Mr. Cox opened and summarized the workshop process. It was explained that this would be a workshop and no decisions would be made during this meeting. All decisions would be made during the next Fishhawk CDD II Board meeting on August 15, 2017. The process, as explained, was for Board members to identify those items associated with the potential merger of the three districts that they felt were positive (pros); negative (cons); areas that they needed more information; and items or issues that were felt to be "show-stoppers".

**SECOND ORDER OF BUSINESS**

**Audience Comments**

An audience member requested information about the \$23 million in Capital Debt on Fishhawk CDD III's financials.

An audience member asked what was the advantage of merging the three districts; what makes up the major portion of the Fishhawk CDD III budget; and what would be the increase in the O&M assessments if the merger proceeds.

Mr. Shawn Lash asked if part of the Fishhawk CDD II is included in the Starling section and if the O&M budget is based on the number of rooftops. He asked if Fishhawk CDD I and Fishhawk CDD II could do a survey of rentals in the community. Mr. Cox stated this is not something that the CDD tracks.

Ms. Suzan Lozon asked if preliminary budgets were prepared to combine all the three districts.

Ms. Suzan Lozon asked if there is a savings in administrative costs by combining all three districts.

Ms. Martinez asked about the status of inter-local agreement.

Mr. John Lucan asked if merging is going to increase assessments.

**THIRD ORDER OF BUSINESS**

**Discussion of Merger**

The Board members took turns discussing the comments they had each identified during the workshop process. Mr. Vericker, as independent special counsel, presented his merger report and addressed questions of the Board. Mr. Vericker recommended that District Counsel obtain, from the Supervisor of Elections, the process for the creation of a new Board following a merger.

**FOURTH ORDER OF BUSINESS**

**Audience Comments**

An audience member thanked the Board for their work and asked about the possibility of increasing the assessments.

An audience member thanked the Board for their work and the feedback and asked for information regarding a one-time assessment versus adding tennis club membership fees.

Various audience members added comments with regards to special assessments.

An audience member thanked the Board for their work and asked if any additional workshops are going to be scheduled. Mr. Cox provided that the workshop will be discussed at the next Fishhawk CDD II meeting on August 15, 2017 and Fishhawk CDD III will be holding a merger workshop on August 30, 2017.

An audience member inquired if any additional lots will be built in Fishhawk CDD III. The individual was informed that all of the land has been platted and no future additional O&M assessments would be forth coming from new lots.

**FIFTH ORDER OF BUSINESS**

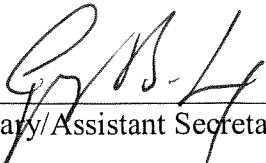
**Supervisor Requests**

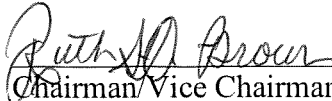
There were no supervisor requests.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kneusel, seconded by Mr. Reilly, with all in favor, the Board adjourned the meeting at 9:14 p.m. for Fishhawk Community Development District II.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman