

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FLORIDA 33614

January 12, 2004

Board of Supervisors
**FISHHAWK COMMUNITY
DEVELOPMENT DISTRICT**

Dear Board Members:

The regular Board of Supervisors' meeting of Fishhawk Community Development District will be held on **Monday, January 19, 2004 at 1:00 p.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Hillsborough County, Florida 33547. The following is the advance agenda for this meeting:

1. Call to Order
2. Roll Call
3. Consideration of Minutes of Board of Supervisors' Meeting on December 15, 2003 Tab 1
4. Consideration of Authorization to Disburse District Funds 2004-04 Tab 2
5. Consideration of Series 2002 Arbitrage Rebate Report..... Tab 3
6. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Current Financial Statements..... Tab 4
7. Supervisor Requests and Audience Comments
8. Adjournment

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 933-5571.

Very truly yours,

Pete Williams
District Manager

cc: Strickland Smith, Heidt & Associates, Inc.
Biff Craine, Bricklemyer, Smolker & Bolves, P.A.