

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

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March 8, 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, March 15, 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/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Meeting on February 16, 2004 ..... Tab 1
  - B. Consideration of Authorization to Disburse District Funds 2004-06 Tab 2
- 3. BUSINESS ITEMS**
  - A. Presentation of the Debt Service Reserve Surety Bond
  - B. Presentation of Financial Guaranty Insurance Policy
  - C. Discussion on Bond Refinancing
  - D. Discussion on Capital Improvements Related to Bond Refinancing
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Current Financial Statements..... Tab 3
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

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

Very truly yours,

Pete Williams  
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.  
Tim Plate, Heidt & Associates, Inc.