

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

April 12, 2004

Board of Supervisors
Fishhawk
Community Development District


Dear Board Members:

A meeting of the Board of Supervisors' of Fishhawk Community Development District will be held on **Monday, April 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/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on March 15, 2004 Tab 1
 - B. Consideration of Authorization to Disburse District Funds 2004-07 Tab 2
3. **BUSINESS ITEMS**
 - A. Consideration of Series 1996 Arbitrage Rebate Report..... Tab 3
 - B. Review of Capital Improvement Items
 - C. Review of Refinancing Items
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Current Financial Statements..... Tab 4
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.