

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

June 14, 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, June 21, 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 May 17, 2004 Tab 1
 - B. Consideration of Authorization to Disburse District Funds 2004-09 Tab 2
 - C. Consideration of Series 2004 Construction Requisitions (if any)
- 3. BUSINESS ITEMS**
 - A. Consideration of Courtside Cabana Bill of Sale..... Tab 3
 - B. Presentation of Fiscal Year 2004/2005 Proposed Budget (under separate cover)
 - C. Consideration of Resolution 2004-05, Adopting Proposed Budget... Tab 4
 - D. Consideration of Palomaglade Entrance Landscape Improvements..... Tab 5
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Current Financial Statements..... Tab 6
- 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.