

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

July 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, July 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 May 17, 2004..... Tab 1
 - B. Consideration of Authorizations to Disburse District Funds 2004-09 and 2004-10..... Tab 2
 - C. Consideration of Change Orders..... Tab 3
3. **BUSINESS ITEMS**
 - A. Consideration of Courtside Cabana Bill of Sale..... Tab 4
 - B. Consideration of Palomaglade Entrance Landscape Improvements..... Tab 5
 - C. Consideration of Skylark Crest Bike Trail Access..... Tab 6
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Current Financial Statements..... Tab 7
 2. Voter Registration Update..... Tab 8
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.