

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

October 7, 2004

Board of Supervisors
Fishhawk
Community Development District

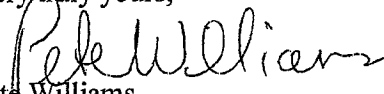
Dear Board Members:

A regular meeting of the Board of Supervisors' of Fishhawk Community Development District will be held on **Monday, October 18, 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 Resolution 2005-01, Re-designating the Secretary and Assistant Secretary..... Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting on August 16, 2004 (previously distributed)
 - C. Consideration of Authorizations to Disburse District Funds 2004-12 (previously distributed) and 2005-01 Tab 2
 - D. Consideration of Construction Requisitions #1-#9 (see recap) Tab 3
3. **BUSINESS ITEMS**
 - A. Consideration of Resolution 2004-08, Adopting Fiscal Year 2004/2005 Meeting Schedule (previously distributed)
 - B. Consideration of Fiscal Year 2003's Annual Audit (under separate cover)
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**

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

Very truly yours,


Pete Williams
District Manager

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