

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

November 8, 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, November 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:

LANDOWNERS' MEETING

1. Call to Order
2. Appointment of Meeting Chairman
3. Announcement of Candidates/Call for Nominations
4. Election of Supervisors
5. Adjournment

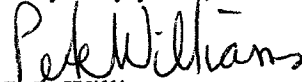
BOARD OF SUPERVISORS' MEETING

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Administer Oath of Office to Newly Elected Supervisors..... Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting on October 18, 2004..... Tab 2
 - C. Consideration of Authorizations to Disburse District Funds 2005-02 Tab 3
 - D. Consideration of Series 2004 Construction Requisitions #10-#13 (see recap) Tab 4
 - E. Consideration of Series 2003 Construction Requisition #409 Tab 5
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2005-03, Canvassing and Certifying Election Results Tab 6
 - B. Consideration of Resolutions 2005-04, Designating the Officers Tab 7
 - C. Consideration Resolution 2005-02, Amending Fiscal Year 2003/2004 Budget Tab 8
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Final Draft of Policy Statement Tab 9
- 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,

A handwritten signature in black ink that reads "Pete Williams". The signature is written in a cursive style with a large initial "P".

Pete Williams
District Manager

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