

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

March 14, 2005


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, March 21, 2005 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 January 17, 2005 (previously tabled) and February 21, 2005 Tab 1
 - B. Consideration of Operations and Maintenance Expenditures for March Tab 2
3. **BUSINESS ITEMS**
 - A. Consideration of Series 2004 Construction Requisition #17..... Tab 3
 - B. Consideration of Larkin Contracting Proposal for Phase I Trail..... Tab 4
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Consideration of Creation of Parking Area at Ibis Park
 2. Consideration of Addition of Benches along the trails
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, Bricklemeyer, Smolker & Bolves, P.A.
Tim Plate, Heidt & Associates, Inc.