

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

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April 8, 2005

Board of Supervisors  
**Fishhawk**  
**Community Development District**

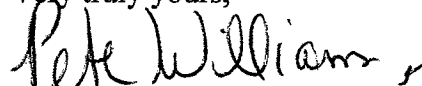
Dear Board Members:

A regular meeting of the Board of Supervisors' of Fishhawk Community Development District will be held on **Monday, April 18, 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' Meetings on January 17 and February 21, 2005 (previously distributed)
  - B. Consideration of Operations and Maintenance Expenditures for March (previously distributed) and April..... Tab 1
- 3. BUSINESS ITEMS**
  - A. Consideration of Series 2004 Construction Requisition #17 (previously distributed)
  - B. Consideration of Larkin Contracting Proposal for Phase I Trail (previously distributed)
  - C. Consideration of Renewal of Courtside Cabana Lease..... Tab 2
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
- 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.