

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

June 10, 2005

Board of Supervisors
Fishhawk
Community Development District

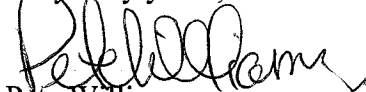
Dear Board Members:

A regular meeting of the Board of Supervisors' of Fishhawk Community Development District will be held on **Monday, June 20, 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 May 16, 2005 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for June 2005..... Tab 2
- 3. BUSINESS ITEMS**
 - A. Presentation of Proposed Budget for Fiscal Year 2005-2006 (under separate cover)
 1. Consideration of Resolution 2005-05, Adopting proposed Budget for Fiscal Year 2005-2006 Tab 3
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Discussion on HOA Policy, as it relates to Private Instruction to Residents at CDD Facilities (under separate cover)
- 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.