

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

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August 5, 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, August 15, 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 Appointing Replacement Board Supervisor..... Tab 1
  - B. Administering the Oath of Office to Newly Appointed Supervisor Tab 2
  - C. Consideration of Minutes of the Board of Supervisors' Meeting  
on June 20, 2005 ..... Tab 3
  - D. Consideration of Operation and Maintenance Expenditures  
for July ..... Tab 4
  - E. Consideration of Operation and Maintenance Expenditures for  
August 2005 ..... Tab 5
- 3. BUSINESS ITEMS**
  - A. Consideration of Resolution 2005-05, Realigning the Board of  
Supervisors..... Tab 6
  - B. Public Hearing on Fiscal Year 2005-2006 Operation and  
Maintenance Budget
    1. Consideration of Resolution 2005-06, Adopting Fiscal Year  
2005-2006 Operation and Maintenance Budget ..... Tab 7
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Status on Swimkids vs. HOA Dispute ..... Tab 8
    2. Request for use of District Areas for Evacuation Site for Bevis  
Elementary School ..... 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, appearing to read "Pete Williams", with a long horizontal flourish extending to the right.

Pete Williams  
District Manager

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