

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

September 9, 2005

Board of Supervisors
Fishhawk
Community Development District

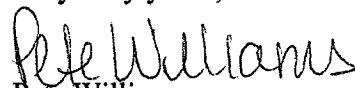
Dear Board Members:

A regular meeting of the Board of Supervisors' of Fishhawk Community Development District will be held on **Monday, September 19, 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 (previously tabled)
 - B. Administer Oath of Office to Newly Appointed Supervisor
 - C. Consideration of Minutes of the Board of Supervisors' Meeting on August 15, 2005 Tab 1
 - D. Consideration of Operation and Maintenance Expenditures for September Tab 2
3. **BUSINESS ITEMS**
 - A. Consideration of Proposal for Larkin Contracting, Inc. Tab 3
 - B. Consideration of Resolution 2005-07, Adopting Fiscal Year 2005/2006 Meeting Schedule Tab 4
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.