

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

June 8, 2007

Board of Supervisors
Fishhawk Community
Development District

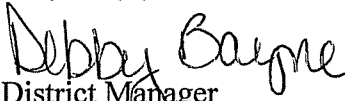
Dear Board Members:

A regular meeting of the Board of Supervisors' of Fishhawk Community Development District will be held on **Monday, June 18, 2007 at 3:30 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road Lithia, 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 April 16, 2007 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for May and June Tab 2
- 3. BUSINESS ITEMS**
 - A. Consideration of Fitness Center Proposal..... Tab 3
 - B. Ratify Authorization for Improvements at Osprey Ridge and Hawk Park Tennis Courts
 - C. Consideration of Request from Bevis Elementary School..... Tab 4
 - D. Presentation of Fiscal Year 2007/2008 Proposed Budget (under separate cover)
 1. Consideration of Resolution 2007-02, Approving Fiscal Year 2007/2008 Proposed Budget and Setting the Date, Time and Location for the Public Hearing..... Tab 5
 - E. Selection of Audit Committee
- 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,


District Manager

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