

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

September 7, 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, September 17, 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. Presentation of Minutes of the Audit Committee Meeting on August 20, 2007 Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting On August 20, 2007 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for September Tab 3
- 3. BUSINESS ITEMS**
 - A. Continued Discussion regarding Street Lights on Fishhawk Blvd
 - B. Ratification of Proposal for Replacement of Osprey Club Flooring..... Tab 4
 - C. Consideration of Resolution 2007-04, Adopting Fiscal Year 2007/2008 Meeting Schedule..... Tab 5
- 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,
Debby Bayne
District Manager

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