

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

November 9, 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, November 19, 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 October 15, 2007..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for
November Tab 2
3. **BUSINESS ITEMS**
 - A. Items Tabled from Previous Meeting
 1. Consideration of Osprey Pool Heating Options..... Tab 3
 2. Consideration of Phase I Bike Rack Petition..... Tab 4
 - B. Consideration of Fitness Equipment Maintenance Proposal..... 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,


District Manager

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