

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

May 12, 2008

Board of Supervisors
Fishhawk Community
Development District

Dear Board Members:

A regular meeting of the Board of Supervisors' of the Fishhawk Community Development District will be held on **Monday, May 19, 2008 at 4:00 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 21, 2008 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for May Tab 2
- 3. BUSINESS ITEMS**
 - A. Consideration of Fiscal Year 2006/2007 Audit
 - B. Consideration of Proposals for Osprey Club Concession..... Tab 3
 - C. Consideration of Revised Proposal from Artcraft Signs..... Tab 4
 - D. Consideration of Fiscal Year 2008/2009 Proposed Budget
 1. Consideration of Resolution 2008-02, Approving Fiscal Year 2008/2009 Proposed Budget and Setting Date, Time and Location for Public Hearing..... 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
Debby Bayne
District Manager

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

Holly Quigley
Rachel Welborn