

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

July 15, 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, July 21, 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 June 16, 2008.Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July.....Tab 2
- 3. BUSINESS ITEMS**
 - A. Consideration of Cost Share Agreement with HOA for Employees (under separate cover)
 - B. Consideration of Agreement with Cornerstone Tree Farm for Landscape Maintenance Services (under separate cover)
 - C. Discussion regarding Outstanding A/R with Courtside Cabana, Inc.
 - D. Ratification of Café on the Green Commercial Lease.....Tab 3
 - E. Presentation of Aquatic Systems, Inc Pond Report (under Separate cover)
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 1. Discussion Regarding ICON Draft Report
 - 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