

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

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August 11, 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, August 18, 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 July 21, 2008 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for August ..... Tab 2
- 3. BUSINESS ITEMS**
  - A. Public Hearing on Fiscal Year 2008/2009 Final Budget
    1. Consideration of Resolution 2008-03, Approving the Fiscal Year 2008/2009 Final Budget ..... Tab 3
  - B. Consideration of Ballenger & Company Proposal..... Tab 4
  - C. Consideration of Sunrise Landcare Proposal..... Tab 5
  - D. Ratification of Agreements related to the Landscape Maintenance Bid Protest..... Tab 6
    1. Bricklemyer, Smolker & Bolves Agreement
    2. Administrative Law Judge Services Agreement
  - E. Consideration of Aquatic Systems Proposal..... Tab 7
  - F. Presentation of Littoral Shelf Report from Aquatic Systems ..... Tab 8
- 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