

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

September 10, 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, September 15, 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 August 18, 2008.....Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for SeptemberTab 2
 - C. Consideration of Series 2004 Construction Requisition #29.....Tab 3
- 3. BUSINESS ITEMS**
 - A. Consideration of Deck Proposals for Osprey Club.....Tab 4
 - B. Consideration of Sunrise Landscape Proposal for the replacement of 2 entry palm treesTab 5
 - C. Consideration of Proposal to Repair Entry SignsTab 6
 - D. Consideration of Proposal from Heidt & Associates, IncTab 7
 - E. Consideration of Resolution 2008-04, Adopting the FY08-09 Meeting Schedule.....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