

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

October 13, 2008

Board of Supervisors
Fishhawk Community
Development District

Dear Board Members:

PLEASE NOTE: NEW MEETING TIME

A regular meeting of the Board of Supervisors' of the Fishhawk Community Development District will be held on **Monday, October 20, 2008 at 4:30 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 September 15, 2008Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Combined Meeting with CDD II on July 11, 2008Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for October.....Tab 3
 - D. Consideration of Series 2004 Construction Requisitions (if any)
- 3. BUSINESS ITEMS**
 - A. Ratification of Addendum #1 to Cornerstone Tree Farm Landscape Maintenance AgreementTab 4
 - B. Consideration of Heidt & Associates Work Authorizations.....Tab 5
 - C. Consideration of Proposal from CGM ServicesTab 6
 - D. Consideration of Proposals for Projector for the Osprey ClubTab 7
 - E. Consideration of Proposal from ICON Consultant Group.....Tab 8
 - F. Public Hearing on Revised Rules of Procedure
 1. Consideration of Resolution 2009-01, Adopting Revised Rules of Procedure (under separate cover)
 - G. Consideration of RFP for Landscape Maintenance (under separate Cover)
 - H. Consideration of Revised Amenity PoliciesTab 9
 1. Access Card Agreement
 2. Rental Agreements
 3. Amenity Policies
 - I. Consideration of Audit Engagement LetterTab 10
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Update on Café on the Green

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