

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

December 9, 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, December 15, 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. Administration of Oath of Office to Newly Elected Supervisor.....Tab 1
 - B. Consideration of Resolution 2009-02, Designating Officers.....Tab 2
 - C. Consideration of Minutes of the Board of Supervisors' Meeting on November 17, 2008.....Tab 3
 - D. Consideration of Minutes of Combined Board of Supervisors' Meeting with CDD II on November 17, 2008Tab 4
 - E. Consideration of Operation and Maintenance Expenditures for DecemberTab 5
 - F. Consideration of Series 2004 Construction Requisitions (if any)
- 3. BUSINESS ITEMS**
 - A. Consideration of Sunrise Landscape Agreement (under separate cover)
 - B. Consideration of Revised Amenity PoliciesTab 6
 1. Access Card Agreement
 2. Rental Agreements
 3. Amenity Policies
 - C. Consideration of O & M Agreements.....Tab 7
- 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, Clubhouse Staff
Rachel Welborn, Clubhouse Staff