

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

January 12, 2009

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, January 19, 2009 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 Combined Board of Supervisors' Meeting with CDD II on November 17, 2008 Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting on December 15, 2008 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for January Tab 3
- 3. BUSINESS ITEMS**
 - A. Presentation on Notice of Termination of Café on the Green Lease Tab 4
 - B. Consideration of Proposal from Ballenger & Company, Inc. for Consulting Services Tab 5
- 4. STAFF REPORTS**
 - A. Community Director
 - B. District Counsel
 - C. District Engineer
 - D. 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,



Eric Dailey
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