

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

February 10, 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, February 16, 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 the Board of Supervisors' Meeting on January 19, 2009 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for February Tab 2
 - C. Consideration of Series 2004 Construction Requisitions #30 & #31 (see recap) Tab 3
- 3. BUSINESS ITEMS**
 - A. Presentation of Fiscal Year 2007/2008 Audited Financial Statement (under separate cover)
 - B. Presentation of Proposals for Nature Trail Drainage Improvements (under separate cover)
 - C. Update from District Engineer on Pond Issue in the Villas of Heron Park
 - D. Consideration of Quote from Creative Mailbox & Sign Designs... Tab 4
 - E. Presentation of Proposed District Amenities Rules and Rates (under separate cover)
- 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,

A handwritten signature in black ink, appearing to read 'ED', with a long horizontal line extending to the right.

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