

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

April 13, 2009

Board of Supervisors
Fishhawk Community
Development District

Dear Board Members:

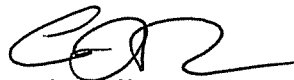
A regular meeting of the Board of Supervisors' of the Fishhawk Community Development District will be held on **Monday, April 20, 2009 at 4:30 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on March 16, 2009 Tab 1
 - B. Consideration of Minutes of the Combined Public Hearing with Fishhawk CDD II on March 16, 2009 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for April Tab 3
 - D. Presentation of Shared Costs and Reimbursements Spreadsheet .. Tab 4
- 3. BUSINESS ITEMS**
 - A. Presentation of Correspondence from TECO Regarding Dog Park Tab 5
 - B. Presentation of Landscape Monthly Status Report from Sunrise... Tab 6
 - C. Presentation of Pond Maintenance Inspection Report for March... Tab 7
 - D. Discussion Regarding Capital Projects for 2004 Refunding Bonds
 - E. Consideration of Proposal to Operate Osprey Club Café Tab 8
 - F. Consideration of Agreement from Aquatic Systems, Inc. for Fountain Cleaning Services Tab 9
 - G. Consideration of Florida Commercial Natural Gas Sales Agreement..... Tab 10
 - H. Consideration of Proposal to Complete Portion of CDD Trail Connecting to Phase 1 (under separate cover)
 - I. Consideration of Landscape Proposal for Martin Meadows Tot Lot Tab 11
 - J. Consideration of Proposal from Welch Tennis Courts, Inc..... Tab 12
 - K. Consideration of Cost Sharing Agreement between CDD I, CDD II and CDD III (under separate cover)

4. **STAFF REPORTS**
 - A. Community Director
 - B. Palmetto Club Director
 - C. District Counsel
 - D. District Engineer
 - E. 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, Community Director
Rachel Welborn, Resident Services
Tracey Postiligione, Palmetto Club Director