

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

May 11, 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, May 18, 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 April 20, 2009 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for May 2009 Tab 2
 - C. Presentation of Shared Costs and Reimbursements Spreadsheet ... Tab 3
 - D. Consideration of Series 2004 Construction Requisition #35 Tab 4
3. **BUSINESS ITEMS**
 - A. District Engineer Staff Report
 - B. Presentation of Monthly Pond Maintenance Inspection Report Tab 5
 - C. Presentation of Monthly Landscape Status Report
 - D. Discussion Regarding Off Duty Officer Contract
 - E. Discussion on Float Policies at Pools
 - F. Discussion on TECO Easement Agreement
 - G. Consideration of Proposal for Dog Stations Tab 6
 - H. Consideration of Proposals from Sunrise Landcare..... Tab 7
 - I. Consideration of Proposal from Sunrise Landcare for Mulching... Tab 8
 - J. Consideration of Agreement with Commercial Pool Services of Florida, Inc. for Cleaning Services Tab 9
 - K. Presentation of Fiscal Year 2009/2010 Proposed Budget
 1. Consideration of Resolution 2009-05, Approving Proposed Budget and Setting Date, Time and Location for the Public Hearing on the Fiscal Year 2009/2010 Final Budget..... Tab 10
4. **STAFF REPORTS**
 - A. Palmetto Club Director
 - B. Community Director
 - C. District Counsel
 - D. District Manager
 1. Discussion on Number of Registered Voters within the District Tab 11

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