

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

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June 8, 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, June 15, 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 May 18, 2009 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for June 2009 ..... Tab 2
  - C. Presentation of Shared Costs and Reimbursements Spreadsheet ... Tab 3
- 3. BUSINESS ITEMS**
  - A. District Engineer Report
  - B. Presentation of Monthly Pond Maintenance Inspection Report (under separate cover)
  - C. Presentation of Monthly Landscape Status Report ..... Tab 4
  - D. Consideration of Landscape Proposals from Sunrise ..... Tab 5
  - E. Consideration of Float and Slide Policies for Pools ..... Tab 6
  - F. Consideration of Proposal for Hockey Arena Netting ..... Tab 7
  - G. Consideration of Proposal from the HOA for Amenity Management Services ..... Tab 8
  - H. Hillsborough County Neighborhood Mini-Grant Application ..... Tab 9
- 4. STAFF REPORTS**
  - A. Palmetto Club Director
  - B. Community Director
  - C. District Counsel
  - 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, Community Director  
Rachel Welborn, Resident Services  
Tracey Postiligione, Palmetto Club Director