

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

July 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, July 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 June 15, 2009 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July 2009 Tab 2
 - C. Presentation of Shared Costs and Reimbursements Spreadsheet ... Tab 3
 - D. Consideration of Series 2004 Construction Requisitions #33-#40 (see recap)..... Tab 4
- 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 5
 - D. Consideration of Proposals for Roller Hockey Court Tab 6
 - E. Consideration of Assessing Cleaning Costs Associated with Pool Contamination
 - F. Consideration of Proposals for Fitness Equipment..... Tab 7
 - G. Consideration of Proposals for Pond Planting Tab 8
 - H. Consideration of Proposals from Sunrise Tab 9
 - I. Consideration of Proposal for Osprey Club Gate Access Cards..... Tab 10
- 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