

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

August 7, 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, August 17, 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 July 20, 2009 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for August 2009 Tab 2
 - C. Presentation of Shared Costs and Reimbursements Spreadsheet ... Tab 3
 - D. Ratification of Series 2004 Construction Requisitions #41 & #42. Tab 4
- 3. BUSINESS ITEMS**
 - A. District Engineer Report
 - B. Presentation of Monthly Pond Maintenance Inspection Report Tab 5
 - C. Presentation of Monthly Landscape Status Report Tab 6
 - D. Consideration of Proposals for 'No Parking' Signs..... Tab 7
 - E. Update on Fitness Equipment and Location
 - F. Acceptance of Arbitrage Rebate Calculation Report dated May 17, 2009 Tab 8
 - G. Public Hearing on Fiscal Year 2009/2010 Final Budget
 1. Consideration of Resolution 2009-06, Adopting Fiscal Year 2009/2010 Final Budget..... Tab 9
 2. Consideration of Resolution 2009-07, Imposing Assessments 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,

A handwritten signature in black ink, appearing to read 'Eric Dailey', with a long horizontal flourish extending to the right.

Eric Dailey
District Manager

cc: Biff Craine, Brickleyer, Smolker & Bolves, P.A.
Tim Plate, Heidt & Associates, Inc.
Holly Quigley, Community Director
Rachel Welborn, Resident Services
Tracey Postiligione, Palmetto Club Director