

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

November 2, 2009

Board of Supervisors
Fishhawk Community
Development District

TENTATIVE AGENDA

Dear Board Members:

A regular meeting of the Board of Supervisors' of the Fishhawk Community Development District will be held on **Monday, November 16, 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 October 26, 2009
 - B. Consideration of Operation and Maintenance Expenditures for November 2009
 - C. Presentation of Shared Costs and Reimbursements Spreadsheet
 - D. Consideration of Series 2004 Construction Requisitions #44-#47
- 3. BUSINESS ITEMS**
 - A. District Engineer Report
 - B. Presentation of Monthly Pond Maintenance Inspection Report
 - C. Presentation of Monthly Landscape Status Report
 - D. Presentation of Letter from Ballenger & Company Regarding Irrigation Controllers
 - E. Consideration of Proposals from Commercial Fire & Communications, Inc
 - F. Consideration of Proposal for Alarm Monitoring Services
- 4. STAFF REPORTS**
 - A. Palmetto Club Director
 - B. Community Director
 - C. District Counsel
 - D. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**