

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

February 9, 2004

Board of Supervisors
Fishhawk
Community Development District II

Dear Board Members:

The regular Board of Supervisors' meeting of Fishhawk Community Development District II will be held on **Monday, February 16, 2004 at 11:30 a.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Hillsborough County, Florida 33547. The following is the advance agenda for this meeting:

1. Call to Order
2. Roll Call
3. Consideration of Minutes of the Board of Supervisors' Meeting on December 15, 2003 Tab 1
4. Consideration of Authorizations to Disburse District Funds 2004-04 and 2004-05..... Tab 2
5. Consideration of Series 2003 Requisitions #95-#138 (see recap)..... Tab 3
6. Consideration of Submittals for District Auditing Services (under separate cover)
7. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Agenda Format Changes..... Tab 4
 2. Consideration of District Website Contract..... Tab 5
8. Supervisor Requests and Audience Comments
9. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Very truly yours,

Pete Williams
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.
Tim Plate, Heidt & Associates, Inc.