

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

March 8, 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, March 15, 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/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on February 16, 2004 Tab 1
 - B. Consideration of Authorization to Disburse District Funds 2004-06... Tab 2
- 3. BUSINESS ITEMS**
 - A. Consideration of Series 2003 Requisitions #139-#177 (see recap)..... Tab 3
 - B. Consideration of Proposals..... Tab 4
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. 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.