

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

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May 10, 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, May 17, 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 Board Supervisor Resignation..... Tab 1
  - B. Consideration of Minutes of the Board of Supervisors' Meeting on April 19, 2004 ..... Tab 2
  - C. Consideration of Authorization to Disburse District Funds 2004-08..... Tab 3
- 3. BUSINESS ITEMS**
  - A. Consideration of Series 2003 Requisitions #197-#222 (see recap) 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, Bricklemeyer, Smolker & Bolves, P.A.  
Tim Plate, Heidt & Associates, Inc.