

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

June 9, 2004

Board of Supervisors
Fishhawk
Community Development District II

Dear Board Members:

PLEASE NOTE: SPECIAL MEETING DAY AND TIME

A special meeting of the Board of Supervisors' meeting of Fishhawk Community Development District II will be held on **Wednesday, June 16, 2004 at 10:00 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 May 17, 2004 (under separate cover)
 - B. Consideration of Authorization to Disburse District Funds 2004-09 (under separate cover)
- 3. BUSINESS ITEMS**
 - A. Matters Related to District Financing** (previously distributed)
 1. Presentation of Engineer's Report
 2. Presentation of the Preliminary Special Assessment Allocation Report (under separate cover)
 3. Consideration of Resolution 2004-03, Declaring Special Assessments
 4. Consideration of Resolution 2004-04, Setting Public Hearing on Special Assessments
 5. Consideration of Resolution 2004-05, Delegated Bond Award (if appropriate)
- 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.