

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

July 12, 2004

Board of Supervisors
Fishhawk
Community Development District II

Dear Board Members:

The regular meeting of the Board of Supervisors' meeting of Fishhawk Community Development District II will be held on **Monday, July 19, 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 May 17, 2004 (tabled from last meeting)..... Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting on June 16, 2004 (under separate cover)
 - C. Consideration of Authorization to Disburse District Funds 2004-10..... Tab 2
3. **BUSINESS ITEMS**
 - A. Public Hearing on Special Assessments and Consideration of Resolution 2004-07, Approving Assessments (under separate cover)
 - B. Issues Related to Bond Transaction
 1. Disclosure, Dissemination, Truth-in-Bonding
 2. Bond Purchase Contract
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.