

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

September 13, 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, September 20, 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 August 16, 2004..... Tab 1
 - B. Consideration of Authorization to Disburse District Funds 2004-12..... Tab 2
 - C. Consideration of Proposals..... Tab 3
 - D. Consideration of Change Orders..... Tab 4
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2004-10, Adopting Fiscal Year 2004/2005 Meeting Schedule..... Tab 5
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. ADJOURNMENT**

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

Very truly yours,

Pete Williams
District Manager

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