

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

December 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, December 20, 2004 at 11:00 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 November 15, 2004..... Tab 1
 - B. Consideration of Operations and Maintenance Expenditures for November 2004 Tab 2
 - C. Consideration of Construction Requisitions Series 2003 #363, #394 and #470-#482, Change Orders and Proposals (see recap).... Tab 3
3. **BUSINESS ITEMS**
 - A. Consideration of Proposals (if any)
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.