

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

April 8, 2005


Board of Supervisors
Fishhawk
Community Development District II

Dear Board Members:

A regular meeting of the Board of Supervisors' of Fishhawk Community Development District II will be held on **Monday, April 18, 2005 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 March 21, 2005 Tab 1
 - B. Consideration of Operations and Maintenance Expenditures for April Tab 2
3. **BUSINESS ITEMS**
 - A. Consideration of Series 2004 Construction Requisitions #79 through #104 Tab 3
 - B. Consideration of Change Orders/Contracts Tab 4
 - C. Consideration of Proposal from Sunrise Landcare Tab 5
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Continued discussion on a Children's sandbox in Ibis Park
 2. Continued discussion on creation of parking for Ibis Park
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 at (813) 933-5571.

Very truly yours,

Pete Williams
District Manager

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