

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

May 6, 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, May 16, 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 April 18, 2005 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for May Tab 2
3. **BUSINESS ITEMS**
 - A. Consideration of Series 2004 Construction Requisitions #103, and #105-#131 (see recap)..... Tab 3
 - B. Consideration of Proposals from Sunrise Landscape Tab 4
 - C. Consideration of Proposal from Varnell Irrigation Services, Inc. Tab 5
 - D. Consideration of Change Orders Tab 6
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Consideration of Lighting Proposal for Sandhill Place Entrance Tab 7
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.