

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

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June 10, 2005

Board of Supervisors  
**Fishhawk Community  
Development District II**

Dear Board Members:

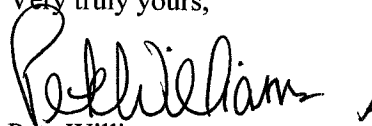
A regular meeting of the Board of Supervisors' of Fishhawk Community Development District II will be held on **Monday, June 20, 2005 at 11:00 a.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Hillsborough County, Florida 33547. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Meeting on May 16, 2005 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for June 2005..... Tab 2
- 3. BUSINESS ITEMS**
  - A. Consideration of Series 2004 Construction Requisitions #136-#170 (see recap) ..... Tab 3
  - B. Consideration of Proposals ..... Tab 4
    1. Sunrise Landscape
    2. Ballenger & Company, Inc.
    3. Mortensen Engineering, Inc.
    4. Fourquarean Well Drilling
    5. Dave Hecker, Inc.
    6. Playstructure Services
  - C. Consideration of Change Orders (see recap)..... Tab 5
  - D. Presentation of Proposed Budget for Fiscal Year 2005-2006 (under separate cover)
    1. Consideration of Resolution 2005-03, Adopting Proposed Budget for Fiscal Year 2005-2006 ..... Tab 6
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    1. Discussion on HOA Policy, as it relates to Private Instruction to Residents at CDD Facilities (under separate cover)
- 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,

A handwritten signature in black ink that reads "Pete Williams" with a small checkmark at the end.

Pete Williams  
District Manager

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