

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

July 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, July 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 May 16, 2005 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for June Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for July 2005 (under separate cover)
- 3. BUSINESS ITEMS**
 - A. Consideration of Series 2004 Construction Requisitions #136-#201 (see recap) Tab 3
 - B. Consideration of Proposals Tab 4
 1. Sunrise Landscape
 2. Ballenger & Company, Inc. (2)
 3. Mortensen Engineering, Inc.
 4. Fourquarean Well Drilling
 5. Dave Hecker, Inc.
 6. Playstructure Services
 7. AVID (2)
 - C. Consideration of Change Orders (see recap)..... Tab 5
- 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)
 2. Skylark Crest Resident Request Tab 6
- 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 horizontal flourish at the end.

Pete Williams
District Manager

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