

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

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August 5, 2005

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

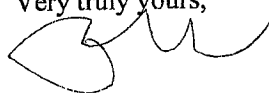
Dear Board Members:

A regular meeting of the Board of Supervisors' of Fishhawk Community Development District II will be held on **Monday, August 15, 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 July 18, 2005 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for August ..... Tab 2
3. **BUSINESS ITEMS**
  - A. Consideration of Series 2004 Construction Requisitions #189, #202-#221 (see recap) ..... Tab 3
  - B. Consideration of Sunrise Landscape Proposal ..... Tab 4
  - C. Public Hearing on Fiscal Year 2005-2006 Operation and Maintenance Budget
    1. Consideration of Resolution 2005-04, Adopting Fiscal Year 2005-2006 Operation and Maintenance Budget.. ..... Tab 5
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 at (813) 933-5571.

Very truly yours,



Pete Williams  
District Manager

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