

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

September 9, 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, September 19, 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 August 15, 2005 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for September Tab 2
3. **BUSINESS ITEMS**
 - A. Consideration of Series 2004 Construction Requisitions #222-#259 (see recap) Tab 3
 - B. Consideration of Proposals Tab 4
 1. Central Painting
 2. Wm. T. Varnell Irrigation Services, Inc. (2)
 3. Sunrise Landscape (Park Square)
 4. Sunrise Landscape (Palmetto Club)
 - C. Consideration of Resolution 2005-05, Adopting Fiscal Year 2005/2006 Meeting Schedule ... 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.