

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

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October 7, 2005

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

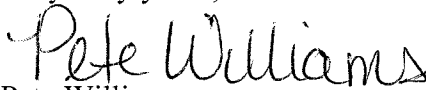
Dear Board Members:

A regular meeting of the Board of Supervisors' of Fishhawk Community Development District II will be held on **Monday, October 17, 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 September 19, 2005 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for October ..... Tab 2
  - C. Consideration of Series 2004 Construction Requisitions #260-#295 (see recap)..... Tab 3
- 3. BUSINESS ITEMS**
  - A. Consideration of Proposal from Sunrise Landcare ..... Tab 4
  - B. Consideration of Proposal from WM. T. Varnell Irrigation Services, Inc. .... Tab 5
  - C. Consideration of Proposal from Mortensen Engineering, Inc. .... Tab 6
- 4. STAFF REPORTS**
  - A. District Counsel
    1. Discussion regarding Release of Easement
  - 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.