

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

November 15, 2005

**Fishhawk Community
Development District II**

Dear Board Members:

The Landowner's meeting of the Board of Supervisors of Fishhawk Community Development District II will be held on **Monday, November 21, 2005 at 11:00 a.m.**, at the Fishhawk Clubhouse, located at 5721 Osprey Ridge Drive, for the purpose of electing three (3) Supervisors.

Immediately following the adjournment of the Landowners' Meeting, the Board of Supervisors will convene their meeting. The following are the advance agendas for these meetings.

LANDOWNERS' MEETING

1. Call to Order
2. Appointment of Meeting Chairman
3. Announcement of Candidates/Call for Nominations
4. Election of Supervisors
5. Adjournment

BOARD OF SUPERVISORS' MEETING

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Administer Oath of Office to Newly Appointed Supervisors..... Tab 1
 - B. Consideration of Resolution 2006-01, Certifying Election
Results..... Tab 2
 - C. Consideration of Resolution 2006-02, Designating Officers..... Tab 3
 - D. Consideration of Minutes of the Board of Supervisors'
Meeting on October 17, 2005 Tab 4
 - E. Consideration of Operation and Maintenance Expenditures for
November 2005 Tab 5
 - F. Consideration of Series 2004 Construction Requisitions
#296 - #318 (see recap)..... Tab 6
3. **BUSINESS ITEMS**

None
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Project Manager

D. 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,



Debby Bayne
District Manager

cc: Mark Straley, Straley, Robin & Williams
Dayne Piercefield, Wilson Miller, Inc.