

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

December 12, 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, December 19, 2005 at 2:30 p.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547. The following is the advance agenda for this meeting:

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Presentation of Minutes of the Board of Supervisors' Landowners' Meeting on November 21, 2005 Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meeting on November 21, 2005 Tab 2.
 - C. Consideration of Operation and Maintenance Expenditures for December Tab 3
3. **BUSINESS ITEMS**
 - A. Consideration of Series 2004 Capital Improvement Revenue Bonds #319 & #334 (see recap) Tab 4
 - B. Consideration of Contract Change Orders #24 & #26 Tab 5
 - C. Consideration of Proposal
 1. Sunrise Landscape (Grounds Maintenance and Turf & Ornamental for Services (Parcel E E) Tab 6
4. **STAFF REPORTS**
 - A. District Counsel
 1. Fishhawk Ranch Towncenter Phase "2B" – Library Site Tab 7
 - B. District Engineer
 - C. District Manager
 1. IBIS Park Sign Tab 8
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: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.
Tim Plate, Heidt & Associates, Inc.