

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

January 9, 2006

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, January 16, 2006 at 2:30 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road Lithia, Florida 33547. The following is the advance agenda for this meeting:

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- 1. CALL TO ORDER/ROLL CALL**
 - 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on December 19, 2005 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for January 2006 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for January 2006 (Palmetto Club)..... Tab 3
 - D. Consideration of Series 2004 Construction Requisitions #320 - #333, (see recap) Tab 4
 - E. Consideration of Change Order for Fishhawk Park Square..... Tab 5
 - 3. BUSINESS ITEMS**
 - A. Consideration of Proposals from Sunrise Landscape Tab 6
(Wren Wood Sod Replacement, Dorman Road Buffer, Parcel W Street Trees and Parcel #2 Irrigation)
 - B. Consideration of Proposal for Environmental Services (SCS Engineers) Tab 7
 - 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,


Debby Bayre
District Manager

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