

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

June 8, 2006

Board of Supervisors
Fishhawk Community
Development District II

Dear Board Members:

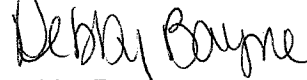
A regular meeting of the Board of Supervisors' of Fishhawk Community Development District II will be held on **Monday, June 19, 2006 at 2:30 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road Lithia, Florida 33547. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on May 15, 2006 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for June Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for June - Palmetto Club..... Tab 3
 - D. Consideration of Series 2004 Construction Requisitions #375, #381, #394-#414 Tab 4
- 3. BUSINESS ITEMS**
 - A. Consideration of Proposal from Ballenger & Company, Inc. Tab 5
 - B. Consideration of Proposal from Biological Research Associates, Inc. Tab 6
 - C. Consideration of Proposal from Danielle Fence Mfg. Tab 7
 - D. Consideration of Proposal from Sunrise Landscape..... Tab 8
 - D. Discussion Regarding Circle K Request for Designated Parking Space
 - E. Presentation of Fiscal Year 2006/2007 Proposed Budget (under separate cover)
 1. Consideration of Resolution 2006-04, Adopting Fiscal Year 2006/2007 Proposed Budget and Setting the Date, Time, and Place for the Public Hearing Tab 9

4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Update on Registered Voters within District..... Tab 10
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.