

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

July 7, 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, July 17, 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 June 19, 2006 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for July Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for July - Palmetto Club Tab 3
 - D. Consideration of Series 2004 Construction Requisitions #405 & #415 Tab 4
- 3. BUSINESS ITEMS**
 - A. Consideration of Change Order #1 from Sunrise Landscape..... Tab 5
 - B. Consideration of Change Order #11 from Heidt & Associates, Inc. Tab 6
 - C. Consideration of Proposal from Miller Recreation Equipment & Design, Inc..... Tab 7
 - D. Consideration of Proposal from Mortensen Engineering, Inc..... Tab 8
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 1. Palmetto Club Update
 2. Discussion on Reserve for Capital Improvements and Hurricane Damage for Fiscal Year 2006/2007 Budget

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.