

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

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August 11, 2006

**Board of Supervisors**  
**Fishhawk Community**  
**Development District II**

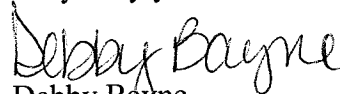
Dear Board Members:

A regular meeting of the Board of Supervisors' of Fishhawk Community Development District II will be held on **Monday, August 21, 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 July 17, 2006..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for August..... Tab 2
  - C. Consideration of Operation and Maintenance Expenditures for August - Palmetto Club ..... Tab 3
  - D. Consideration of Series 2004 Construction Requisitions #416-#426 ..... Tab 4
3. **BUSINESS ITEMS**
  - A. Public Hearing on Fiscal Year 2006/2007 Operating Budget
    1. Consideration of Resolution 2006-05, Adopting Fiscal Year 2006/2007 Final Operating Budget (under separate cover)
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 Bayne  
District Manager

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