

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

November 10, 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, November 20, 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 Board Supervisor Resignation Tab 1
 - B. Consideration of Board Supervisor Replacement
 - C. Administer Oath of Office to Newly Appointed Supervisor Tab 2
 - D. Consideration of Minutes of the Board of Supervisors' Meeting on October 16, 2006 Tab 3
 - E. Consideration of Operation and Maintenance Expenditures for November Tab 4
 - F. Consideration of Operation and Maintenance Expenditures for November- Palmetto Club Tab 5
 - G. Consideration of Series 2004 Construction Requisitions #437-#448 and #450-#453 (see recap) Tab 6
- 3. BUSINESS ITEMS**
 - A. Consideration of Proposal from Sunrise Landcare..... Tab 7
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Palmetto Club Manager – Update on Palmetto Club
 - D. 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.