

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

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February 16, 2007

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

Dear Board Members:

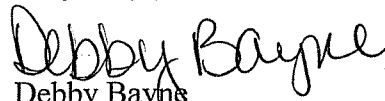
A regular meeting of the Board of Supervisors' of Fishhawk Community Development District II will be held on **Monday, February 26, 2007 at 2:30 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road Lithia, Florida 33547. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Meeting on November 20, 2006 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for December, January, and February ..... Tab 2
  - C. Consideration of Operation and Maintenance Expenditures for December, January, and February - Palmetto Club ..... Tab 3
  - D. Consideration of Series 2003 Construction Requisitions #513-#517 (see recap) ..... Tab 4
  - E. Consideration of Series 2004 Construction Requisitions #454, #458, #460-#462, #464-#474, #476-#478 (see recap)..... Tab 5
  - F. Consideration of Change Order #1 ..... Tab 6
- 3. BUSINESS ITEMS**
  - A. Consideration of Resolution 2007-02, Setting the Public Hearing on the Uniform Method of Collection for the Expansion..... Tab 7
  - B. Presentation of Preliminary Engineer's Report
  - C. Presentation of Preliminary Special Assessment Allocation Report
  - D. Consideration of Resolution 2007-03, Declaring and Setting the Public Hearing on Special Assessments..... Tab 8
- 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.