

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

March 9, 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, March 19, 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 February 26, 2007 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for March Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for March - Palmetto Club Tab 3
 - D. Consideration of Series 2004 Construction Requisitions #475, #479-#482, #490, #493 (see recap)..... Tab 4
- 3. BUSINESS ITEMS**
 - A. Presentation of Preliminary Engineer's Report
 - B. Presentation of Preliminary Special Assessment Allocation Report
 - C. Consideration of Resolution 2007-03, Declaring and Setting the Public Hearing on Special Assessments..... Tab 5
 - D. Consideration of Resolution 2007-04, Delegated Bond Award (under separate cover)
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Palmetto Club Manager – Update on Palmetto Club
 - D. District Manager
 1. Discussion Regarding Off-Duty Sheriff Workshop

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.