

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

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March 26, 2007

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

Dear Board Members:

The continued meeting of the Board of Supervisors' of Fishhawk Community Development District II will be held on **Tuesday, April 3, 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**  
None
3. **BUSINESS ITEMS**
  - A. Consideration of Investment Banking Agreement..... Tab 1
  - B. Items tabled from previous meeting
    1. Presentation of Preliminary Engineer's Report
    2. Presentation of Preliminary Special Assessment Allocation Report
    3. Consideration of Resolution 2007-03, Declaring and Setting the Public Hearing on Special Assessments..... Tab 2
4. **STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Palmetto Club Manager
  - 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.  
Herb Boatner, Fowler White Boggs Banker, P.A.