

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

April 6, 2007

Board of Supervisors
Fishhawk Community
Development District II

Dear Board Members:


The regular meeting of the Board of Supervisors' of Fishhawk Community Development District II will be held on **Monday, April 16, 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 Board of the Supervisors Meetings on March 19, 2007 and April 3, 2007..... Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for April Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for April – Palmetto Club..... Tab 3
 - D. Consideration of Series 2004 Construction Requisitions #456, #483, #485, #488-#489, #494 Tab 4
 - E. Consideration of Supplemental Construction Requisitions #1-#8.. Tab 5
3. **BUSINESS ITEMS**
 - A. Public Hearing on Uniform Method of Collection
 1. Public Comment & Testimony
 - B. Consideration of Resolution 2007-05, Adopting Uniform Method of Collection..... Tab 6
 - C. Consideration of Sunrise Proposals..... Tab 7
 - D. Consideration of Fiscal Year 2005/2006 Audit (under separate cover)
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Palmetto Club Manager
 1. 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.
Herb Boatner, Fowler White Boggs Banker, P.A.
Justin Rowan, Prager Sealy & Co., LLC