

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

May 15, 2007

Board of Supervisors
Fishhawk Community
Development District II

Dear Board Members:

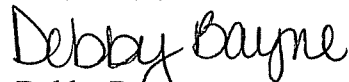
The special meeting of the Board of Supervisors' of Fishhawk Community Development District II will be held on **Wednesday, May 23, 2007 at 2:30 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road Lithia, Florida 33547. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of the Supervisors Meetings on April 16, 2007 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for May Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for May – Palmetto Club Tab 3
 - D. Consideration of Series 2004 Construction Requisitions #495-#496 (see recap)..... Tab 4
 - E. Consideration of Supplemental Construction Requisitions #14-#17 (see recap)..... Tab 5
- 3. BUSINESS ITEMS**
 - A. Presentation of Final Engineer's Report
 - B. Presentation of Final Special Assessment Allocation Report
 - C. Public Hearing on Special Assessments
 1. Public Comment & Testimony
 - D. Consideration of Resolution 2007-06, Approving Assessments.... Tab 6
- 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.
Justin Rowan, Prager Sealy & Co., LLC