

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

June 21, 2007

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

**PLEASE NOTE: ALL AGENDA ITEMS
HAVE BEEN PREVIOUSLY DISTRIBUTED**

Dear Board Members:

The special meeting of the Board of Supervisors' of Fishhawk Community Development District II will be held on **Friday, June 29, 2007 at 8:30 a.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 Board Supervisor Resignation (Don Whyte)
 - B. Consideration of Board Supervisor Replacement
 - C. Administer Oath of Office to Newly Appointed Supervisor
 - D. Consideration of Resolution 2007-08, Appointing Vice Chairman
 - E. Consideration of Minutes of Board of the Supervisors Meeting on May 23, 2007
 - F. Consideration of Operation and Maintenance Expenditures for June
 - G. Consideration of Operation and Maintenance Expenditures for June – Palmetto Club
 - H. Consideration of Series 2003 Construction Requisitions #519-#520, #523-#524 (see recap)
 - I. Consideration of Supplemental Construction Requisitions #23-#25, #27-#33, #35, #37-#38 (see recap)
 - J. Consideration of Series 2007B Construction Requisition #1
 - K. Consideration of Change Order #13
- 3. BUSINESS ITEMS**
 - A. Consideration of Deficit Funding Agreement for Fishhawk II CDD and Palmetto Club
 - B. Consideration of Developer Funding Agreement for Off Duty Construction Invoices

- C. Presentation of Fiscal Year 2007/2008 Proposed Budget
 - 1. Consideration of Resolution 2007-07, Approving Fiscal Year 2007/2008 Proposed Budget and Setting the Date, Time and Location for the Public Hearing
- D. Selection of Audit Committee
- E. Consideration of Proposal from Mortensen Engineering, Inc.
- F. Consideration of Proposal from Sunrise Landscape
- G. Consideration of Proposals from Heidt & Associates, Inc.
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Sales 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