

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

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August 21, 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, August 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 Replacement Board Supervisor
  - B. Administer Oath of Office to Newly Appointed Supervisor ..... Tab 1
  - C. Consideration of Resolution 2007-09, Re-Designating Officers.... Tab 2
  - D. Presentation of Minutes of the Audit Committee Meeting on  
July 16, 2007..... Tab 3
  - E. Consideration of Minutes of Board of Supervisors Meeting on  
July 16, 2007..... Tab 4
  - F. Consideration of Operation and Maintenance Expenditures for  
August..... Tab 5
  - G. Consideration of Operation and Maintenance Expenditures for  
August – Palmetto Club..... Tab 6
  - H. Consideration of Series 2003 Construction Requisitions  
#525-#527 (see recap)..... Tab 7
  - I. Consideration of Series 2004 Construction Requisition  
#497-#501 (see recap)..... Tab 8
  - J. Consideration of Series 2007AB Construction Requisitions  
#2-#29 (see recap)..... Tab 9
  - K. Consideration of Supplemental Construction Requisition #34, #36 Tab 10
  - L. Consideration of Change Orders #1-#4 ..... Tab 11

- 3. **BUSINESS ITEMS**
  - A. Consideration of TECO Outdoor Lighting Agreement..... Tab 12
  - B. Consideration of Proposal from Aquatic Systems, Inc..... Tab 13
  - C. Consideration of Proposals for Pool and Fountain Maintenance ... Tab 14
  - D. Consideration of Proposal from Wackenhut..... Tab 15
  - E. Notice of Renewal – Aquatic Systems, Inc. .... Tab 16
  - F. Consideration of Letter from Prager Sealy & Co., LLC..... Tab 17
  - G. Consideration of Recommendation from Audit Committee
  - H. Public Hearing on Fiscal Year 2007/2008 Final Budget ..... Tab 18
    - 1. Public Comment & Testimony
  - I. Consideration of Resolution 2007-10, Adopting Fiscal Year 2007/2008 Final Budget ..... Tab 19
- 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,

  
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