

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

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October 5, 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, October 15, 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 Replacement Board Supervisor
  - B. Administer Oath of Office to Newly Appointed Supervisor ..... Tab 1
  - C. Consideration of Resolution 2008-01, Re-Designating Officers.... Tab 2
  - D. Presentation of Minutes of the Audit Committee Meeting on August 29, 2007 ..... Tab 3
  - E. Consideration of Minutes of Board of Supervisors Meeting on August 29, 2007 ..... Tab 4
  - F. Consideration of Operation and Maintenance Expenditures for September and October..... Tab 5
  - G. Consideration of Operation and Maintenance Expenditures for September and October – Palmetto Club..... Tab 6
  - H. Consideration of Series 2003 Construction Requisitions #528, #530-#531 ..... Tab 7
  - I. Consideration of Series 2004 Construction Requisition #503, #505 ..... Tab 8
  - J. Consideration of Series 2007AB Construction Requisitions #20, #30-#33, #34, #36, #37-#49 ..... Tab 9
  - K. Consideration of Change Orders #5-#6 ..... Tab 10

3. **BUSINESS ITEMS**
  - A. Consideration of Proposal from Larkin Contracting, Inc. .... Tab 11
  - B. Consideration of Proposal from Sturch Design Group..... Tab 12
  - C. Consideration of Proposal from Wm. T Varnell Irrigation Services, Inc..... Tab 13
  - D. Consideration of Recommendation from Audit Committee For Fiscal Year 2006/2007 Audit Services
  - E. Set User Rate Public Hearing for Palmetto Club
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