

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

December 7, 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, December 17, 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 these meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Administer Oath of Office to Newly Appointed Supervisor Tab 1
 - B. Presentation of Minutes of the Landowners Meeting on
November 19, 2007 Tab 2
 - C. Consideration of Minutes of Board of Supervisors Meeting on
November 19, 2007 Tab 3
 - D. Consideration of Operation and Maintenance Expenditures for
December Tab 4
 - E. Consideration of Operation and Maintenance Expenditures for
December – Palmetto Club Tab 5
 - F. Consideration of Series 2007AB Construction Requisition #71 Tab 6
- 3. BUSINESS ITEMS**
 - A. Discussion Regarding RFP for Landscape Maintenance
Services
 - B. Consideration of Ibis Park Security Camera Proposals Tab 7
- 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.
Tracey Postiligione
Holly Quigley
Rachel Welborn