

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

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January 15, 2008

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

**REVISED AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors' of Fishhawk Community Development District II will be held on **Monday, January 21, 2008 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. Discussion Regarding Refunding Series 2003A Bonds
  - B. Presentation of Revised Special Assessment Allocation Report (under separate cover)
  - C. Consideration of Minutes of Board of Supervisors Meeting on December 17, 2007 ..... Tab 1
  - D. Consideration of Operation and Maintenance Expenditures for January ..... Tab 2
  - E. Consideration of Operation and Maintenance Expenditures for January – Palmetto Club ..... Tab 3
  - F. Consideration of Series 2004 Construction Requisition #506..... Tab 4
  - G. Consideration of Series 2007AB Construction Requisitions #59-#60, #69, #72-#76..... Tab 5
- 3. BUSINESS ITEMS**
  - A. Public Hearing on User Rates and Rules for Palmetto Club ..... Tab 6
    1. Public Comment & Testimony
  - B. Consideration of Resolution 2008-04, Adopting User Rates and Rules for Palmetto Club ..... Tab 7
  - C. Consideration of Landscape Maintenance Bid Package and Evaluation Criteria (under separate cover)
  - D. Consideration of Proposals for Janitorial Services ..... Tab 8
  - E. Consideration of Proposal from Sunrise Landcare (under separate cover)

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.  
Tracey Postiligione  
Holly Quigley  
Rachel Welborn