

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

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February 15, 2008

**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, February 25, 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. Consideration of Minutes of Board of Supervisors Meeting on January 21, 2008..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for February..... Tab 2
  - C. Consideration of Operation and Maintenance Expenditures for February – Palmetto Club..... Tab 3
  - D. Consideration of Series 2004 Construction Requisitions #507-#509..... Tab 4
  - E. Consideration of Series 2007AB Construction Requisitions #80, #82, #83..... Tab 5
- 3. BUSINESS ITEMS**
  - A. Continued Discussion regarding S2003 Refinancing
  - B. Consideration of Proposal from Golf Greens “Fore” U..... Tab 6
  - C. Consideration of Contract from Heidt & Associates, Inc..... Tab 7
  - D. Consideration of Contract from Mortensen Engineering, Inc..... Tab 8
  - E. Consideration of Proposal from Sunrise Landcare..... Tab 9
  - E. Continued Discussion regarding Renting the Open Space at Park Square
  - F. Consideration of Revised S2007 Special Assessment Report..... Tab 10
- 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