

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

April 9, 2008

Board of Supervisors
Fishhawk Community
Development District II

Dear Board Members:

The regular meeting of the Board of Supervisors' of the Fishhawk Community Development District II will be held on **Monday, April 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 this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors Meeting on March 17, 2008 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for April Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for April – Palmetto Club Tab 3
 - D. Consideration of Series 2007AB Construction Requisitions (if any)
- 3. BUSINESS ITEMS**
 - A. Continued Discussion Regarding Paradise Café
 - B. Consideration of Fiscal Year 2006/2007 Audit (under separate cover)
 - C. Presentation of Aquatic Systems, Inc. Report on Phoebe Park Pond (under separate cover)
 - D. Consideration of Proposal from Heidt & Associates..... Tab 4 (tabled from previous meeting)
 - E. Consideration of Mortensen Proposal..... Tab 5
 - F. Consideration of Alternate Street Design Proposal Tab 6
 - G. Consideration of Artcraft Signs Proposal for Repainting Village Signs..... Tab 7
 - H. Consideration of CGM Services Proposal..... Tab 8
 - I. Continued Discussion regarding Park Square and Feedback from Workshop
 - J. Consideration of Combined RFP for Landscape Maintenance with CDDI
 - K. Continued Discussion regarding wild hogs

- L. Discussion regarding Resident Requests for a Dog Park
 - M. Consideration of Request from Fishhawk Early Learning Center II.....Tab 9
- 4. STAFF REPORTS**
- A. District Counsel
 - B. District Engineer
 - C. Sales Manager, Palmetto Club
 - 1. Occupancy Report
 - 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
Debby Bayne
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.
Tim Plate, Heidt & Associates, Inc.
Tracey Postiligione
Holly Quigley
Rachel Welborn