

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

May 12, 2008

Board of Supervisors
Fishhawk Community
Development District II

Dear Board Members:

PLEASE NOTE: NEW MEETING TIME

The regular meeting of the Board of Supervisors' of the Fishhawk Community Development District II will be held on **Monday, May 19, 2008 at 2:00 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 April 21, 2008Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for MayTab 2
 - C. Consideration of Operation and Maintenance Expenditures for May – Palmetto ClubTab 3
 - D. Consideration of Series 2007AB Construction Requisitions #88-#89 (see recap).....Tab 4
 - E. Consideration of Change Order # 13, Larkin Contracting.....Tab 5
- 3. BUSINESS ITEMS**
 - A. Consideration of Proposals for Aquatic Club Café.....Tab 6
 - B. Consideration of Proposal from Heidt & Associates (tabled from previous meeting).....Tab 7
 - C. Consideration of Alternate Street Design Proposal (tabled from last meeting).....Tab 8
 - D. Discussion regarding Results of Survey pertaining to Resident Requests for a Dog Park
 - E. Consideration of Sunrise Landcare Proposal.....Tab 9
 - F. Consideration of TECO ProposalTab 10
 - G. Consideration of Fiscal Year 2008/2009 Proposed Budget
 1. Consideration of Resolution 2008-06, Approving Fiscal Year 2008/2009 Proposed Budget and Setting the Date, Time and Location of the Public HearingTab 11
- 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