

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

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July 15, 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, July 21, 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 June 16, 2008 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for July ..... Tab 2
  - C. Consideration of Operation and Maintenance Expenditures for July – Palmetto Club ..... Tab 3
  - D. Consideration of Series 2007AB Construction Requisitions (if any)
  - E. Consideration of Larkin Contracting Change Order #1 ..... Tab 4
- 3. BUSINESS ITEMS**
  - A. Discussion Regarding Cost Share Agreement with HOA for Employees (under separate cover)
  - B. Ratification of Aquatic Café Commercial Lease ..... Tab 5
  - C. Ratification of TECO Street Lighting Proposal ..... Tab 6
  - D. Consideration of Sunrise Landcare Proposal for Kinglet Ridge..... Tab 7
  - E. Discussion Regarding Outstanding A/R with Courtside Cabana, Inc
  - F. Consideration of Agreement with Cornerstone Tree Farm for Landscape Maintenance Services (under separate cover)
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Sales Manager, Palmetto Club
  - 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