

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

August 11, 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, August 18, 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 (tabled from previous meeting) Tab 1
 - B. Consideration of Minutes of Board of Supervisors Meeting on July 21, 2008..... Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for August..... Tab 3
 - D. Consideration of Operation and Maintenance Expenditures for August – Palmetto Club..... Tab 4
 - E. Consideration of Series 2007AB Construction Requisitions #97-#102 (see recap) Tab 5
- 3. BUSINESS ITEMS**
 - A. Public Hearing on Fiscal Year 2008/2009 Final Budget
 1. Consideration of Resolution 2008-07, Approving Fiscal Year 2008/2009 Final Budget..... Tab 6
 - B. Consideration of Ballenger & Company Proposal Tab 7
 - C. Ratification of District Counsel Agreements Associated with Landscape Maintenance Bid Protest Tab 8
 1. Bricklemyer, Smolker & Bolves Agreement
 2. Administrative Judge Services Agreement
 - D. Ratification of Aquatic Systems Proposal Tab 9
 - E. Consideration of Sunrise Landscape Proposal..... Tab 10
 - F. Consideration of Heidt & Associates Work Authorization Tab 11
 - G. Consideration of Newland Communities Reimbursement Tab 12
 - H. Ratification of Park Square Fountain Proposal with Water-Tite Solutions..... Tab 13
 - I. Presentation of Littoral Shelf Report from Aquatic Systems Tab 14

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