

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

September 10, 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, September 15, 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 August 18, 2008Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for SeptemberTab 2
 - C. Consideration of Operation and Maintenance Expenditures for September – Palmetto ClubTab 3
 - D. Consideration of Series 2007AB Construction Requisitions #104-#106, #108 (see recap).....Tab 4
- 3. BUSINESS ITEMS**
 - A. Consideration of Arbitrage Rebate Calculation Report for Series 2003A and 2003 B BondsTab 5
 - B. Consideration of Resolution 2008-08, Adopting Fiscal Year 2008/2009 Meeting Schedule.....Tab 6
- 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