

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

---

---

October 13, 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, October 20, 2008 at 6:30 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 September 15, 2008 .....Tab 1
  - B. Consideration of Minutes of the Board of Supervisors Combined Meeting with CDD II held on July 11, 2008 .....Tab 2
  - C. Consideration of Operation and Maintenance Expenditures for October.....Tab 3
  - D. Consideration of Operation and Maintenance Expenditures for October – Palmetto Club .....Tab 4
  - E. Consideration of Series 2007AB Construction Requisitions #109, #110,#111.....Tab 5
- 3. BUSINESS ITEMS**
  - A. Consideration of Change Orders #1-#2 for Wm T. Varnell Irrigation Services.....Tab 6
  - B. Consideration of Proposals.....Tab 7
    1. Ballenger & Company- Fishhawk 2C Buffer
    2. Larkin Contracting-Tracts 12B and 14 Sidewalks
    3. Sunrise Landscape-2C Buffer
    4. Sunrise Landscape –Starling Water-Tract 14
    5. Sunrise Landscape-Parcel 14-Sod removal
    6. Sunrise Landscape-Landscape for Parcel 14
  - C. Consideration of Arbitrage Rebate Calculation Report for Series 2004A and 2004 B Bonds.....Tab 8

- D. Public Hearing on Revised Rules of Procedure
  - 1. Consideration of Resolution 2009-01, Adopting Revised Rules of Procedure (under separate cover)
- E. Consideration of RFP for Landscape Maintenance (under separate cover)
- F. Consideration of Revised Amenity Policies .....Tab 9
  - 1. Access Card Agreement
  - 2. Rental Agreement
  - 3. Revised Amenity Policies
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Sales Manager, Palmetto Club
  - D. District Manager
    - 1. Update on Aquatic Café
- 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