

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

November 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, November 17, 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 October 20, 2008 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for November..... Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for November – Palmetto Club..... Tab 3
 - D. Consideration of Series 2007AB Construction Requisitions #112-#114 Tab 4
- 3. BUSINESS ITEMS**
 - A. Consideration of Resolution 2009-02, Amending Fiscal Year 2007/2008 Budget..... Tab 5
 - B. Consideration of Proposals Tab 6
 1. Heidt & Associates
 2. Larkin Contracting-Fishhawk Sidewalk 2B
 3. Sunrise Landscape-2C Buffer
 4. Sunrise Landscape –Fishhawk 2B Parks
 5. Sunrise Landscape-Parcel 14-Park
 6. Ballenger & Company, Inc.-Playground Park
 7. Ballenger & Company, inc.-Tract 14 Park Additions
 8. Hawkins Environmental Inc.
 9. Admiral-Aquatic Club Furniture Repair

- C. Consideration of Revised Amenity Policies Tab 7
(tabled from previous meeting)
 - 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