

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

February 9, 2009

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, February 16, 2009 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 January 19, 2008 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for February Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for February – Palmetto Club Tab 3
 - D. Consideration of Series 2007AB Construction Requisitions #123-#130 (see recap)..... Tab 4
- 3. BUSINESS ITEMS**
 - A. Consideration of Rating and/or Insuring of Series 2003 Bonds
 - B. Presentation of Fiscal Year 2007/2008 Audited Financial Statement (under separate cover)
 - C. Presentation of Notices of Rescission of Demand Letters..... Tab 5
 - D. Consideration of Revised Lighting Proposal from Optical Illusions (under separate cover)
 - E. Consideration of Agreement with Biological Research Associates for Extending Maintenance Services Tab 6
 - F. Discussion on Cost Sharing Agreements with Fishhawk CDD III
 - G. Discussion on TECO Agreement for Outdoor Lighting on Dorman Road Tab 7
 - H. Presentation of Proposals for Town center 1B, 2A, & 2B Drainage Improvements (under separate cover)
 - I. Presentation of Proposed District Amenities Rules and Rates (under separate cover)
- 4. STAFF REPORTS**
 - A. Community Director
 1. Discussion on Space Cannon at Park Square
 2. Discussion on Palm Tree at the Palmetto Club..... Tab 8
 3. Consideration of Avocet Resident Request Tab 9
 4. Consideration of Tree Spade Proposal for Garden Park

- B. District Counsel
- C. District Engineer
- D. Sales Manager, Palmetto Club
- E. District Manager
 - 1. Update on Aquatic Café Lease Addendum
- 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,



Eric Dailey
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.
Tim Plate, Heidt & Associates, Inc.
Tracey Postiligione, Operations Manager – Palmetto Club
Holly Quigley, Community Director
Rachel Welborn, Resident Services