

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

March 6, 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, March 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 February 16, 2008 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for March Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for March – Palmetto Club Tab 3
 - D. Presentation of Shared Costs and Reimbursements Spreadsheet .. Tab 4
 - E. Consideration of Series 2007AB Construction Requisitions #131- #134 (see recap)..... Tab 5
- 3. BUSINESS ITEMS**
 - A. Public Hearing on Revised District Amenities Rules and Rates
 1. Consideration of Resolution 2009-06, Adopting Amenities Rules and Rates (under separate cover)
 - B. Consideration of Resident Requests for Fencing within Dunlin Wood Subdivision..... Tab 6
 - C. Consideration of Proposals for Osprey Club Cleaning..... Tab 7
 - D. Consideration of Recommendation from RFP Review Committee for Churchside Drive and Town Center Boardwalk Proposals
- 4. STAFF REPORTS**
 - A. Community Director
 - B. Palmetto Club Director
 - C. District Counsel
 - D. District Engineer
 - E. 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,

Eric Dailey
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.
Tim Plate, Heidt & Associates, Inc.
Tracey Postiligione, Palmetto Club Director
Holly Quigley, Clubhouse Staff
Rachel Welborn, Clubhouse Staff