

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

May 11, 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, May 18, 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 the Construction RFP Review Committee Meeting on March 30, 2009 Tab 1
 - B. Consideration of Minutes of the Board of Supervisors' Meetings on March 30th and April 20, 2009 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for May 2009 Tab 3
 - D. Consideration of Operation and Maintenance Expenditures for May – Palmetto Club 2009 Tab 4
 - E. Presentation of Shared Costs and Reimbursements Spreadsheet .. Tab 5
 - F. Consideration of Series 2007AB Construction Requisition #138 .. Tab 6
- 3. BUSINESS ITEMS**
 - A. Discussion on Pool Use by Newsome High School Swim Team
 - B. Presentation of Monthly Landscape Status Report
 - C. Presentation of Monthly Pond Maintenance Inspection Report Tab 7
 - D. Consideration of Proposals from Sunrise Landcare..... Tab 8
 - E. Consideration of Proposal from Sunrise Landcare for Mulching... Tab 9
 - F. Discussion Regarding Lighting Proposal for Park Square Tab 10
 - G. Discussion on Float Policies at Pools
 - H. Discussion on Resident Request for Noise Ordinance Tab 11
 - I. Consideration of Proposal for Dog Stations Tab 12
 - J. Consideration of Agreement with CGM Services for Maintenance Services Tab 13
 - K. Consideration of Agreement with Commercial Pool Services of Florida, Inc. for Cleaning Services Tab 14
 - L. Presentation of Fiscal Year 2009/2010 Proposed Budget
 1. Consideration of Resolution 2009-07, Approving Proposed Budget and Setting Date, Time and Location for the Public Hearing on Fiscal Year 2009/2010 Final Budget Tab 15

4. STAFF REPORTS

- A. Palmetto Club Director
- B. Community Director
- C. District Counsel
- D. District Engineer
- E. District Manager

- 1. Discussion on Number of Registered Voters within the District

Tab 11

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, Community Director
Rachel Welborn, Resident Services