

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

---

---

June 8, 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, June 15, 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 Board of Supervisors' Meeting on May 18, 2009 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for June 2009 ..... Tab 2
  - C. Consideration of Operation and Maintenance Expenditures for June – Palmetto Club 2009 ..... Tab 3
  - D. Presentation of Shared Costs and Reimbursements Spreadsheet ... Tab 4
  - E. Consideration of Series 2007AB Construction Requisitions #139, #140 & #143 (see recap) ..... Tab 5
- 3. BUSINESS ITEMS**
  - A. Presentation of Monthly Pond Maintenance Inspection Report (under separate cover)
  - B. Presentation of Monthly Landscape Status Report ..... Tab 6
  - C. Presentation of Aquatic Café Financials ..... Tab 7
  - D. Presentation of Pond Aeration Proposal ..... Tab 8
  - E. Consideration of Proposals from Sunrise Landcare ..... Tab 9
  - F. Consideration of Float and Slide Policies for Pools ..... Tab 10
  - G. Consideration of Proposal from the HOA for Amenity Management Services ..... Tab 11
  - H. Consideration of Proposal to Illuminate Park Square (under separate cover)
  - I. Consideration of Proposal from Commercial Pool Services of Florida, Inc. for Fountain Pump Repairs ..... Tab 12
  - J. Consideration of Proposal from Ballenger & Company for Reclaimed Water Conversion ..... Tab 13

4. **STAFF REPORTS**
  - A. Palmetto Club Director
  - B. Community 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, Community Director  
Rachel Welborn, Resident Services