

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

---

---

July 16, 2009

**Board of Supervisors**  
**Fishhawk Community**  
**Development District II**

**REVISED AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors' of the Fishhawk Community Development District II will be held on **Monday, July 20, 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 June 15, 2009 ..... Tab 1
  - B. Consideration of Operation and Maintenance Expenditures for July 2009 ..... Tab 2
  - C. Consideration of Operation and Maintenance Expenditures for July – Palmetto Club 2009 ..... Tab 3
  - D. Presentation of Shared Costs and Reimbursements Spreadsheet .. Tab 4
  - E. Consideration of Series 2004 Requisition #510..... Tab 5
  - F. Consideration of Series 2007AB Construction Requisitions #141 and #144-#149 (see recap) ..... Tab 6
- 3. BUSINESS ITEMS**
  - A. Presentation of Monthly Pond Maintenance Inspection Report (under separate cover)
  - B. Presentation of Monthly Landscape Status Report ..... Tab 7
  - C. Presentation of Letter to Finest Foods, Inc. Regarding Deposit Fulfillment..... Tab 8
  - D. Ratification of Proposal/Authorization for Work from Heidt & Associates ..... Tab 9
  - E. Ratification of Proposal from Green Corner for Umbrellas ..... Tab 10
  - F. Ratification of Proposal from Danielle Fence ..... Tab 11
  - G. Consideration of Assessing Cleaning Costs Associated with Pool Contamination
  - H. Consideration of Proposal from Admiral for Furniture ..... Tab 12
  - I. Consideration of Proposals for Avocet Fountain..... Tab 13
  - J. Consideration of Proposals for Pond Planting ..... Tab 14
  - K. Consideration of Proposals from Sunrise ..... Tab 15
  - L. Discussion Regarding Park Square Trespassing Issue

- M. Consideration of Proposals Received for 2C Irrigation System  
(Under separate cover)
- N. Consideration of Proposals Received for 2C Landscape Installation  
(Under separate cover)
- 4. **STAFF REPORTS**
  - A. Palmetto Club Director
  - B. Community Director
  - C. District Counsel
  - D. District Engineer
  - E. District Manager
    - 1. Notice of Landowner Election
- 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 (sc)*

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