

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

August 7, 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, August 17, 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 July 20, 2009 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for August 2009 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for August – Palmetto Club 2009 Tab 3
 - D. Presentation of Shared Costs and Reimbursements Spreadsheet .. Tab 4
 - E. Consideration of Series 2007AB Construction Requisitions #150-#156 (see recap)..... Tab 5
- 3. BUSINESS ITEMS**
 - A. Consideration of Series 2004B Bond Maturity Extension
 - B. Consideration of TECO Streetlighting Agreement
 - C. Presentation of Monthly Pond Maintenance Inspection Report Tab 6
 - D. Presentation of Monthly Landscape Status Report..... Tab 7
 - E. Consideration of Proposals for 'No Parking' Signs..... Tab 8
 - F. Consideration of Proposals from Commercial Pool Services Tab 9
 - G. Consideration of Recycling Program Proposal..... Tab 10
 - H. Update on Fitness Equipment and Location
 - I. Acceptance of Arbitrage Rebate Calculation Report dated April 30, 2009 Tab 11
 - J. Public Hearing on Fiscal Year 2009/2010 Final Budget
 1. Consideration of Resolution 2009-08, Adopting Fiscal Year 2009/2010 Final Budget..... Tab 12
 2. Consideration of Resolution 2009-09, Imposing Assessments Tab 13
- 4. STAFF REPORTS**
 - A. Palmetto Club Director
 - B. Community Director
 - C. District Counsel

- D. District Engineer
- E. District Manager
 - 1. Update on Avocet Fountain Repair Proposals
- 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