

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

September 14, 2009

Board of Supervisors
Fishhawk Community
Development District II

Dear Board Members:

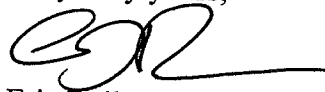
The regular meeting of the Board of Supervisors' of the Fishhawk Community Development District II will be held on **Monday, September 21, 2009 at 2:00 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road Lithia, Florida 33547. The following is the advance agenda for this meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on August 17, 2009 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for September 2009 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for September – Palmetto Club 2009 Tab 3
 - D. Presentation of Shared Costs and Reimbursements Spreadsheet .. Tab 4
3. **BUSINESS ITEMS**
 - A. Consideration of Contract with Fishhawk Ranch HOA for Amenity Management Services Tab 5
 - B. Presentation of Monthly Pond Maintenance Inspection Report .. Tab 6
 - C. Presentation of Monthly Landscape Status Report Tab 7
 - D. Consideration of Proposals for Waste Collection Services Tab 8
 - E. Consideration of Proposals from Sunrise Landcare Tab 9
 - F. Consideration of Proposals for Pond Plantings Tab 10
 - G. Consideration of Proposals for Maintenance and Monitoring Service of Alarm and Access Card System Tab 11
 - H. Consideration of Proposals for Fitness Equipment..... Tab 12
 - I. Consideration of Proposal from Ballenger & Company, Inc..... Tab 13
 - J. Consideration of Amendment to Rules and Rates for Amenity Facilities Tab 14
 - K. Acceptance of Arbitrage Rebate Calculation Report as of April 30, 2009 Tab 15
 - L. Consideration of Resolution 2009-10, Adopting Fiscal Year 2009/2010 Meeting Schedule Tab 16

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