

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

January 25, 2010

Board of Supervisors
Fishhawk Community
Development District II

Dear Board Members:

The continued meeting of the Board of Supervisors' of the Fishhawk Community Development District II will be held on **Monday, January 27, 2010 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 ITEMS** (*under separate cover*)
 - A. Discussion on Palmetto Club Research and Marketing Strategies Report
 - B. Consideration of Proposals Received from Atlas for Information Technology Services
- 3. STAFF REPORTS**
 - A. Palmetto Club Director
 - B. Community Director
 - C. District Counsel
 - D. District Engineer
 - E. District Manager
- 4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 5. 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.

Sincerely,
Jonathan Miller
District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.
Tim Plate, Heidt Design, LLC
Tracey Postiligione, Palmetto Club Director
Holly Quigley, Community Director