

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, April 16, 2019

Time: 6:30 P.M.

Location: Hawks Point Clubhouse
1223 Oak Pond Street
Ruskin, Florida 33570

Dial –in Number: 515-603-4904

Guest Access Code: 434537#

Agenda

I. Roll Call

II. Audience Comments (Comments are Limited to 3 Minutes)

III. Landscape & Pond Maintenance

A. LMP Landscape & Irrigation Monthly Report (*under separate cover*) **Exhibit 1**

B. Pond Maintenance Report-Stantec (*under separate cover*) **Exhibit 2**

V. Administrative Matters

A. Consideration and Approval of Minutes March 19, 2019 Meeting **Exhibit 3**

B. Acceptance of the Unaudited February 2019 Financial Statements **Exhibit 4**

C. Discussion of Six Month Projections

VI. Business Matters

A. New Business

1. Consideration of Proposal No. 365 – Jayman Enterprises - Pressure Wash Interior/Exterior of Wall East of 24th Street along 19th Street - \$2,400 **Exhibit 5**

2. Consideration of Proposal No. 366 – Jayman Enterprises - Paint Subdivision Signs and Pillars (7 total) - \$2,800 **Exhibit 6**

3. Consideration of Proposal No. 367 – Jayman Enterprises - Pressure Wash, Prep and Paint Community Wall East of 24th Street along 19th Street - \$33,600 **Exhibit 7**

4. Consideration of Proposal No. 439 – Jayman Enterprises - **Exhibit 8**
Pressure Wash Interior/Exterior of Concrete Wall - \$6,150;
Option to Pressure Wash Exterior Street Side Only - \$3,075

5. Consideration of Proposal No. 440 – Jayman Enterprises - **Exhibit 9**
 - Pressure Wash Exterior CDD Side of Vinyl Fence along 24th Street - \$1,275

 - Pressure Wash Exterior CDD Side of Vinyl Fence along 11th Avenue - \$1,140

 - Pressure Wash Exterior CDD Sited of Vinyl Fence along 18th Avenue - \$1,140

 - Pressure Wash Exterior CDD Side of Vinyl Fence from the Corner of 24th Street to East end of Homes - \$1,170

6. Consideration of Proposal No. 441 Jayman Enterprises - **Exhibit 10**
Pressure Wash, Prep and Paint Community Wall along 19th Street - \$75,850

7. Consideration of CertaPro Proposal for Pressure Washing the Community Wall Between 18th Street NE and ending at the Termination of the Wall Along 19th Avenue NE **Exhibit 11**

8. Consideration of CertaPro Proposal for Pressure Washing the Community Wall Between 24th Street NE and Eastern Termination of the Wall Along 19th Avenue NE **Exhibit 12**

B. Old Business

1.

VII. Staff Reports

A. District Manager

1. Inspection Report

B. District Counsel

C. District Engineer

VIII. Public Comments (Comments are Limited to 3 Minutes)

IX. Supervisors Requests

X. Adjournment