

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, August 20, 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 *(limited to 3 minutes per individual for agenda Items – Supervisors will respond during agenda item presentation)*

III. Landscape & Pond Maintenance Reports

- A. Pond Maintenance Report-Stantec *(under separate cover)* **Exhibit 1**

IV. Administrative Matters-Consent Agenda

- A. Consideration and Approval of Minutes of the June 18, 2019 Meeting **Exhibit 2**
- B. Acceptance of the Unaudited June & July 2019 Financial Statements **Exhibit 3**
- C. Ratification of LMP Proposal #60651 Irrigation Installation - \$2,422.34 **Exhibit 4**

V. Business Matters

- A. New Business
1. Fiscal Year 2019-2020 Budget Public Hearing
- Open Public Hearing
 - Presentation of the FY 2019-2020 Budget **Exhibit 5**
 - Audience Comments
 - Close Public Hearing

2. Consideration and Adoption of Resolution 2019-04 Adopting the FY 2019-2020 Budget **Exhibit 6**
 3. Fiscal Year 2019-2020 Assessment Public Hearing
 - Open Public Hearing
 - Presentation of FY 2019-2020 Assessments
 - Public Comments
 - Close Public Hearing
 4. Consideration and Adoption of Resolution 2019-05 Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2019-2020 **Exhibit 7**
 5. Consideration and Adoption of Resolution 2019-06 FY2020 Meeting Schedule **Exhibit 8**
 6. Consideration and Approval of Campus Suite Website and Accessibility Contract - \$3,135.00. **Exhibit 9**
 7. Consideration and Approval of Site Masters of Florida Proposal – Groundwater Discharge-Amenity Center Investigation - \$1,250 **Exhibit 10**
 8. Consideration and Approval of Home Repair Solutions Proposal – Monument Stone Repair - \$355.96 **Exhibit 11**
- B. Old Business
- None

VII. Staff Reports

- A. District Manager
 - 1. Discussion of Pond Report and Associated Pictures: ADA Accessibility and adding item “Pond Report Available Upon Request” to website
 - 2. LMP Landscape and Monthly Report

- B. District Counsel

- C. District Engineer

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

IX. Supervisors Requests

X. Adjournment