

***HAWKS POINT
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

***Tuesday
February 18, 2020
6:30 p.m.***

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

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Hawks Point Community Development District

Board Members

Hawks Point Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development District is scheduled for **Tuesday, February 18, 2020 at 6:30 p.m.** at the **Hawks Point Clubhouse, 1223 Oak Pond Street, Ruskin, FL 33570.**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The balance of the agenda is routine in nature. Staff will present their reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

Ray Lotito
District Manager

Cc: Attorney
Engineer
District Records

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, February 18, 2020

Time: 6:30 PM

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)*

III. Organizational Matters

A. Newly Appointed Board Supervisor

1. Oath of Office of New Board Supervisor Exhibit 1

2. Review of the Sunshine Law and Supervisor Duties

3. Acceptance or Waiver of Compensation of Newly Elected Supervisor

4. Form 1 Exhibit 2

5. Supervisor Information Sheet
To be Distributed

IV. Landscape & Pond Maintenance Reports

A. LMP Landscape & Irrigation Monthly Report
To be Distributed

B. Pond Maintenance Report-Stantec
To be Distributed

V. Administrative Matters-Consent Agenda

A. Consideration and Approval of Minutes of the January 21, 2020 Regular Meeting Exhibit 3

B. Acceptance of the Unaudited January 2020 Financial Statements Exhibit 4

VI. Business Matters

A. New Business

1. Consideration of Exterior Wall Painting Proposals

- | | |
|--|------------|
| ➤ CertaPro Painters – Job #TBD8B001947 - \$11,329.00 | Exhibit 5A |
| ➤ Shazam Construction, LLC - \$19,060.00 | Exhibit 5B |

2. Consideration of Crape Myrtle Trimming Proposals

- | | |
|--|------------|
| ➤ LMP – Estimate No. 64174 - \$2,555.00 | Exhibit 6A |
| ➤ Green Thumb Unlimited – Estimate No. 20200128 - \$2,190.00 | Exhibit 6B |

3. Consideration of Stantec Authorization for Additional Services and Maintenance at Wetland E and Pond 21 - \$7,120.00	Exhibit 7
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B. Old Business

VII. Staff Reports

- A. District Manager
- B. District Counsel
- C. District Engineer

VIII. Supervisors Requests

IX. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

X. Adjournment

EXHIBIT 1

(Art. II, § 5(b), Fla. Const.)

County of Hillsborough

(Title of Office)

Type of Identification Produced _____

DS-DE 56 (Rev. 02/20)

EXHIBIT 2

FORM 1**STATEMENT OF
FINANCIAL INTERESTS****2019**Please print or type your name, mailing
address, agency name, and position below:**FOR OFFICE USE ONLY:**

LAST NAME -- FIRST NAME -- MIDDLE NAME :

MAILING ADDRESS :

CITY : ZIP : COUNTY :

NAME OF AGENCY :

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE****** THIS SECTION MUST BE COMPLETED ********DISCLOSURE PERIOD:**

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2019.

MANNER OF CALCULATING REPORTABLE INTERESTS:

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (**must check one**):

☐**COMPARATIVE (PERCENTAGE) THRESHOLDS****OR****DOLLAR VALUE THRESHOLDS****PART A -- PRIMARY SOURCES OF INCOME** [Major sources of income to the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY

PART B -- SECONDARY SOURCES OF INCOME[Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.**FILING INSTRUCTIONS** for when and where to file this form are located at the bottom of page 2.**INSTRUCTIONS** on who must file this form and how to fill it out begin on page 3.

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificates of deposit, etc. - See instructions]
(If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

PART E — LIABILITIES [Major debts - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR	ADDRESS OF CREDITOR

PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See instructions]
(If you have nothing to report, write "none" or "n/a")

	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
NAME OF BUSINESS ENTITY		
ADDRESS OF BUSINESS ENTITY		
PRINCIPAL BUSINESS ACTIVITY		
POSITION HELD WITH ENTITY		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS		
NATURE OF MY OWNERSHIP INTEREST		

PART G — TRAINING

For **elected municipal officers** required to complete annual ethics training pursuant to section 112.3142, F.S.

☐ **I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.**

IF ANY OF PARTS A THROUGH G ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

SIGNATURE OF FILER:

Signature:

Date Signed:

CPA or ATTORNEY SIGNATURE ONLY

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location. To determine what category your position falls under, see page 3 of instructions.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.) Form 1 filers who file with the Supervisor of Elections may file by mail or email. Contact your Supervisor of Elections for the mailing address or email address to use. Do not email your form to the Commission on Ethics, it will be returned.

State officers or specified state employees who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd, Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format), send it to CEForm1@leg.state.fl.us and retain a copy for your records. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

Candidates file this form together with their filing papers.

MULTIPLE FILING UNNECESSARY: A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

WHEN TO FILE: Initially, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates must file at the same time they file their qualifying papers.

Thereafter, file by July 1 following each calendar year in which they hold their positions.

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2019.

NOTICE

Annual Statements of Financial Interests are due July 1. If the annual form is not filed or postmarked by September 1, an automatic fine of \$25 for each day late will be imposed, up to a maximum penalty of \$1,500. Failure to file also can result in removal from public office or employment. [s. 112.3145, F.S.]

In addition, failure to make any required disclosure constitutes grounds for and may be punished by one or more of the following: disqualification from being on the ballot, impeachment, removal or suspension from office or employment, demotion, reduction in salary, reprimand, or a civil penalty not exceeding \$10,000. [s. 112.317, F.S.]

WHO MUST FILE FORM 1:

1) Elected public officials not serving in a political subdivision of the state and any person appointed to fill a vacancy in such office, unless required to file full disclosure on Form 6.

2) Appointed members of each board, commission, authority, or council having statewide jurisdiction, excluding members of solely advisory bodies, but including judicial nominating commission members; Directors of Enterprise Florida, Scripps Florida Funding Corporation, and Career Source Florida; and members of the Council on the Social Status of Black Men and Boys; the Executive Director, Governors, and senior managers of Citizens Property Insurance Corporation; Governors and senior managers of Florida Workers' Compensation Joint Underwriting Association; board members of the Northeast Fla. Regional Transportation Commission; board members of Triumph Gulf Coast, Inc.; board members of Florida Is For Veterans, Inc.; and members of the Technology Advisory Council within the Agency for State Technology.

3) The Commissioner of Education, members of the State Board of Education, the Board of Governors, the local Boards of Trustees and Presidents of state universities, and the Florida Prepaid College Board.

4) Persons elected to office in any political subdivision (such as municipalities, counties, and special districts) and any person appointed to fill a vacancy in such office, unless required to file Form 6.

5) Appointed members of the following boards, councils, commissions, authorities, or other bodies of county, municipality, school district, independent special district, or other political subdivision: the governing body of the subdivision; community college or junior college district boards of trustees; boards having the power to enforce local code provisions; boards of adjustment; community redevelopment agencies; planning or zoning boards having the power to recommend, create, or modify land planning or zoning within a political subdivision, except for citizen advisory committees, technical coordinating committees, and similar groups who only have the power to make recommendations to planning or zoning boards, and except for representatives of a military installation acting on behalf of all military installations within that jurisdiction; pension or retirement boards empowered to invest pension or retirement funds or determine entitlement to or amount of pensions or other retirement benefits, and the Pinellas County Construction Licensing Board.

6) Any appointed member of a local government board who is required to file a statement of financial interests by the appointing authority or the enabling legislation, ordinance, or resolution creating the board.

7) Persons holding any of these positions in local government: mayor; county or city manager; chief administrative employee or finance

director of a county, municipality, or other political subdivision; county or municipal attorney; chief county or municipal building inspector; county or municipal water resources coordinator; county or municipal pollution control director; county or municipal environmental control director; county or municipal administrator with power to grant or deny a land development permit; chief of police; fire chief; municipal clerk; appointed district school superintendent; community college president; district medical examiner; purchasing agent (regardless of title) having the authority to make any purchase exceeding \$35,000 for the local governmental unit.

8) Officers and employees of entities serving as chief administrative officer of a political subdivision.

9) Members of governing boards of charter schools operated by a city or other public entity.

10) Employees in the office of the Governor or of a Cabinet member who are exempt from the Career Service System, excluding secretarial, clerical, and similar positions.

11) The following positions in each state department, commission, board, or council: Secretary, Assistant or Deputy Secretary, Executive Director, Assistant or Deputy Executive Director, and anyone having the power normally conferred upon such persons, regardless of title.

12) The following positions in each state department or division: Director, Assistant or Deputy Director, Bureau Chief, and any person having the power normally conferred upon such persons, regardless of title.

13) Assistant State Attorneys, Assistant Public Defenders, criminal conflict and civil regional counsel, and assistant criminal conflict and civil regional counsel, Public Counsel, full-time state employees serving as counsel or assistant counsel to a state agency, administrative law judges, and hearing officers.

14) The Superintendent or Director of a state mental health institute established for training and research in the mental health field, or any major state institution or facility established for corrections, training, treatment, or rehabilitation.

15) State agency Business Managers, Finance and Accounting Directors, Personnel Officers, Grant Coordinators, and purchasing agents (regardless of title) with power to make a purchase exceeding \$35,000.

16) The following positions in legislative branch agencies: each employee (other than those employed in maintenance, clerical, secretarial, or similar positions and legislative assistants exempted by the presiding officer of their house); and each employee of the Commission on Ethics.

INSTRUCTIONS FOR COMPLETING FORM 1:

INTRODUCTORY INFORMATION (Top of Form): If your name, mailing address, public agency, and position are already printed on the form, you do not need to provide this information unless it should be changed. To change any of this information, write the correct information on the form, and contact your agency's financial disclosure coordinator. You can find your coordinator on the Commission on Ethics website: www.ethics.state.fl.us.

NAME OF AGENCY: The name of the governmental unit which you serve or served, by which you are or were employed, or for which you are a candidate.

DISCLOSURE PERIOD: The "disclosure period" for your report is the calendar year ending December 31, 2019.

OFFICE OR POSITION HELD OR SOUGHT: The title of the office or position you hold, are seeking, or held during the disclosure period even if you have since left that position. If you are a candidate for office or are a new employee or appointee, check the appropriate box.

PUBLIC RECORD: The disclosure form and everything attached to it is a public record. Your Social Security Number is not required and you should redact it from any documents you file. If you are an active or former officer or employee listed in Section 119.071, F.S., whose home address is exempt from disclosure, the Commission will maintain that confidentiality if you submit a written request.

MANNER OF CALCULATING REPORTABLE INTEREST

Filers have the option of reporting based on either thresholds that are comparative (usually, based on percentage values) or thresholds that are based on absolute dollar values. The instructions on the following pages specifically describe the different thresholds. Check the box that reflects the choice you have made. You must use the type of threshold you have chosen for each part of the form. In other words, if you choose to report based on absolute dollar value thresholds, you cannot use a percentage threshold on any part of the form.

IF YOU HAVE CHOSEN DOLLAR VALUE THRESHOLDS THE FOLLOWING INSTRUCTIONS APPLY

PART A — PRIMARY SOURCES OF INCOME

[Required by s. 112.3145(3)(b)1, F.S.]

Part A is intended to require the disclosure of your principal sources of income during the disclosure period. You do not have to disclose any public salary or public position(s). The income of your spouse need not be disclosed; however, if there is joint income to you and your spouse from property you own jointly (such as interest or dividends from a bank account or stocks), you should disclose the source of that income if it exceeded the threshold.

Please list in this part of the form the name, address, and principal business activity of each source of your income which exceeded \$2,500 of gross income received by you in your own name or by any other person for your use or benefit.

"Gross income" means the same as it does for income tax purposes, even if the income is not actually taxable, such as interest on tax-free bonds. Examples include: compensation for services, income from business, gains from property dealings, interest, rents, dividends, pensions, IRA distributions, social security, distributive share of partnership gross income, and alimony, but not child support.

Examples:

— If you were employed by a company that manufactures computers and received more than \$2,500, list the name of the company, its address, and its principal business activity (computer manufacturing).

— If you were a partner in a law firm and your distributive share of partnership gross income exceeded \$2,500, list the name of the firm, its address, and its principal business activity (practice of law).

— If you were the sole proprietor of a retail gift business and your gross income from the business exceeded \$2,500, list the name of the business, its address, and its principal business activity (retail gift sales).

— If you received income from investments in stocks and bonds, list each individual company from which you derived more than \$2,500. Do not aggregate all of your investment income.

— If more than \$2,500 of your gross income was gain from the sale of property (not just the selling price), list as a source of income the purchaser's name, address and principal business activity. If the purchaser's identity is unknown, such as where securities listed on an exchange are sold through a brokerage firm, the source of income should be listed as "sale of (name of company) stock," for example.

— If more than \$2,500 of your gross income was in the form of interest from one particular financial institution (aggregating interest from all CD's, accounts, etc., at that institution), list the name of the institution, its address, and its principal business activity.

PART B — SECONDARY SOURCES OF INCOME

[Required by s. 112.3145(3)(b)2, F.S.]

This part is intended to require the disclosure of major customers, clients, and other sources of income to businesses in which you own an interest. It is not for reporting income from second jobs. That kind of income should be reported in Part A "Primary Sources of Income," if it meets the reporting threshold. You will not have anything to report unless, during the disclosure period:

(1) You owned (either directly or indirectly in the form of an equitable or beneficial interest) more than 5% of the total assets or capital stock of a business entity (a corporation, partnership, LLC, limited partnership, proprietorship, joint venture, trust, firm, etc., doing business in Florida); **and,**

(2) You received more than \$5,000 of your gross income during the disclosure period from that business entity.

If your interests and gross income exceeded these thresholds, then for that business entity you must list every source of income to the business entity which exceeded 10% of the business entity's gross income (computed on the basis of the business entity's most recently completed fiscal year), the source's address, and the source's principal business activity.

Examples:

— You are the sole proprietor of a dry cleaning business, from which you received more than \$5,000. If only one customer, a uniform rental company, provided more than 10% of your dry cleaning business, you must list the name of the uniform rental company, its address, and its principal business activity (uniform rentals).

— You are a 20% partner in a partnership that owns a shopping mall and your partnership income exceeded the above thresholds. List each tenant of the mall that provided more than 10% of the partnership's gross income and the tenant's address and principal business activity.

PART C — REAL PROPERTY

[Required by s. 112.3145(3)(b)3, F.S.]

In this part, list the location or description of all real property in Florida in which you owned directly or indirectly at any time during the disclosure period in excess of 5% of the property's value. You are not required to list your residences. You should list any vacation homes if you derive income from them.

Indirect ownership includes situations where you are a beneficiary of a trust that owns the property, as well as situations where you own more than 5% of a partnership or corporation that owns the property. The value of the property may be determined by the most recently assessed value for tax purposes, in the absence of a more current appraisal.

The location or description of the property should be sufficient to enable anyone who looks at the form to identify the property. A street address should be used, if one exists.

PART D — INTANGIBLE PERSONAL PROPERTY

[Required by s. 112.3145(3)(b)3, F.S.]

Describe any intangible personal property that, at any time during the disclosure period, was worth more than \$10,000 and state the business entity to which the property related. Intangible personal property includes things such as cash on hand, stocks, bonds, certificates of deposit, vehicle leases, interests in businesses, beneficial interests in trusts, money owed you, Deferred Retirement Option Program (DROP) accounts, the Florida Prepaid College Plan, and bank accounts. Intangible personal property also includes investment products held in IRAs, brokerage accounts, and the Florida College Investment Plan. Note that the product contained in a brokerage account, IRA, or the Florida College Investment Plan is your asset—not the account or plan itself. Things like automobiles and houses you own, jewelry, and paintings are not intangible property. Intangibles relating to the same business entity may be aggregated; for example, CDs and savings accounts with the same bank. Property owned as tenants by the entirety or as joint tenants with right of survivorship should be valued at 100%. The value of a leased vehicle is the vehicle's present value minus the lease residual (a number found on the lease document).

PART E — LIABILITIES

[Required by s. 112.3145(3)(b)4, F.S.]

List the name and address of each creditor to whom you owed more than \$10,000 at any time during the disclosure period. The amount of the liability of a vehicle lease is the sum of any past-due payments and all unpaid prospective lease payments. You are not required to list the amount of any debt. You do not have to disclose credit card and retail installment accounts, taxes owed (unless reduced to a judgment), indebtedness on a life insurance policy owed to the company of issuance, or contingent liabilities. A "contingent liability" is one that will become an actual liability only when one or more future events occur or fail to occur, such as where you are liable only as a guarantor, surety, or endorser on a promissory note. If you are a "co-maker" and are jointly liable or jointly and severally liable, then it is not a contingent liability.

PART F — INTERESTS IN SPECIFIED BUSINESSES

[Required by s. 112.3145(6), F.S.]

The types of businesses covered in this disclosure include: state and federally chartered banks; state and federal savings and loan associations; cemetery companies; insurance companies; mortgage companies; credit unions; small loan companies; alcoholic beverage licensees; pari-mutuel wagering companies, utility companies, entities controlled by the Public Service Commission; and entities granted a franchise to operate by either a city or a county government.

Disclose in this part the fact that you owned during the disclosure period an interest in, or held any of certain positions with the types of businesses listed above. You must make this disclosure if you own or owned (either directly or indirectly in the form of an equitable or beneficial interest) at any time during the disclosure period more than 5% of the total assets or capital stock of one of the types of business entities listed above. You also must complete this part of the form for each of these types of businesses for which you are, or were at any time during the disclosure period, an officer, director, partner, proprietor, or agent (other than a resident agent solely for service of process).

If you have or held such a position or ownership interest in one of these types of businesses, list the name of the business, its address and principal business activity, and the position held with the business (if any). If you own(ed) more than a 5% interest in the business, indicate that fact and describe the nature of your interest.

PART G — TRAINING CERTIFICATION

[Required by s. 112.3142, F.S.]

If you are a Constitutional or elected municipal officer whose service began before March 31 of the year for which you are filing, you are required to complete four hours of ethics training which addresses Article II, Section 8 of the Florida Constitution, the Code of Ethics for Public Officers and Employees, and the public records and open meetings laws of the state. You are required to certify on this form that you have taken such training.

(End of Dollar Value Thresholds Instructions.)

IF YOU HAVE CHOSEN COMPARATIVE (PERCENTAGE) THRESHOLDS THE FOLLOWING INSTRUCTIONS APPLY

PART A — PRIMARY SOURCES OF INCOME

[Required by s. 112.3145(3)(a)1, F.S.]

Part A is intended to require the disclosure of your principal sources of income during the disclosure period. You do not have to disclose any public salary or public position(s), but income from these public sources should be included when calculating your gross income for the disclosure period. The income of your spouse need not be disclosed; however, if there is joint income to you and your spouse from property you own jointly (such as interest or dividends from a bank account or stocks), you should include all of that income when calculating your gross income and disclose the source of that income if it exceeded the threshold.

Please list in this part of the form the name, address, and principal business activity of each source of your income which exceeded 5% of the gross income received by you in your own name or by any other person for your benefit or use during the disclosure period.

"Gross income" means the same as it does for income tax purposes, even if the income is not actually taxable, such as interest on tax-free bonds. Examples include: compensation for services, income from business, gains from property dealings, interest, rents, dividends, pensions, IRA distributions, social security, distributive share of partnership gross income, and alimony, but not child support.

Examples:

— If you were employed by a company that manufactures computers and received more than 5% of your gross income from the company, list the name of the company, its address, and its principal business activity (computer manufacturing).

— If you were a partner in a law firm and your distributive share of partnership gross income exceeded 5% of your gross income, then list the name of the firm, its address, and its principal business activity (practice of law).

— If you were the sole proprietor of a retail gift business and your gross income from the business exceeded 5% of your total gross income, list the name of the business, its address, and its principal business activity (retail gift sales).

— If you received income from investments in stocks and bonds, list each individual company from which you derived

more than 5% of your gross income. Do not aggregate all of your investment income.

— If more than 5% of your gross income was gain from the sale of property (not just the selling price), list as a source of income the purchaser's name, address, and principal business activity. If the purchaser's identity is unknown, such as where securities listed on an exchange are sold through a brokerage firm, the source of income should be listed as "sale of (name of company) stock," for example.

— If more than 5% of your gross income was in the form of interest from one particular financial institution (aggregating interest from all CD's, accounts, etc., at that institution), list the name of the institution, its address, and its principal business activity.

PART B — SECONDARY SOURCES OF INCOME

[Required by s. 112.3145(3)(a)2, F.S.]

This part is intended to require the disclosure of major customers, clients, and other sources of income to businesses in which you own an interest. It is not for reporting income from second jobs. That kind of income should be reported in Part A, "Primary Sources of Income," if it meets the reporting threshold. You will **not** have anything to report **unless** during the disclosure period:

(1) You owned (either directly or indirectly in the form of an equitable or beneficial interest) more than 5% of the total assets or capital stock of a business entity (a corporation, partnership, LLC, limited partnership, proprietorship, joint venture, trust, firm, etc., doing business in Florida); **and,**

(2) You received more than 10% of your gross income from that business entity; **and,**

(3) You received more than \$1,500 in gross income from that business entity.

If your interests and gross income exceeded these thresholds, then for that business entity you must list every source of income to the business entity which exceeded 10% of the business entity's gross income (computed on the basis of the business entity's most recently completed fiscal year), the source's address, and the source's principal business activity.

Examples:

— You are the sole proprietor of a dry cleaning business, from which you received more than 10% of your gross income—an amount that was more than \$1,500. If only one customer, a uniform rental company, provided more than 10% of your dry cleaning business, you must list the name of the uniform rental company, its address, and its principal business activity (uniform rentals).

— You are a 20% partner in a partnership that owns a shopping mall and your partnership income exceeded the thresholds listed above. You should list each tenant of the mall that provided more than 10% of the partnership's gross income, and the tenant's address and principal business activity.

PART C — REAL PROPERTY

[Required by s. 112.3145(3)(a)3, F.S.]

In this part, list the location or description of all real property in Florida in which you owned directly or indirectly at any time during the disclosure period in excess of 5% of the property's value. You are not required to list your residences. You should list any vacation homes, if you derive income from them.

Indirect ownership includes situations where you are a beneficiary of a trust that owns the property, as well as situations where you own more than 5% of a partnership or corporation that owns the property. The value of the property may be determined by the most recently assessed value for tax purposes, in the absence of a more current appraisal.

The location or description of the property should be sufficient to enable anyone who looks at the form to identify the property. A street address should be used, if one exists.

PART D — INTANGIBLE PERSONAL PROPERTY

[Required by s. 112.3145(3)(a)3, F.S.]

Describe any intangible personal property that, at any time during the disclosure period, was worth more than 10% of your total assets, and state the business entity to which the property related. Intangible personal property includes things such as cash on hand, stocks, bonds, certificates of deposit, vehicle leases, interests in businesses, beneficial interests in trusts, money owed you, Deferred Retirement Option Program (DROP) accounts, the Florida Prepaid College Plan, and bank accounts. Intangible personal property also includes investment products held in IRAs, brokerage accounts, and the Florida College Investment Plan. Note that the product contained in a brokerage account, IRA, or the Florida College Investment Plan is your asset—not the account or plan itself. Things like automobiles and houses you own, jewelry, and paintings are not intangible property. Intangibles relating to the same business entity may be aggregated; for example, CD's and savings accounts with the same bank.

Calculations: To determine whether the intangible property exceeds 10% of your total assets, total the fair market value of all of your assets (including real property, intangible property, and tangible personal property such as jewelry, furniture, etc.). When making this calculation, do not subtract any liabilities (debts) that may relate to the property. Multiply the total figure by 10% to arrive at the disclosure threshold. List only the intangibles that exceed this threshold amount. The value of a leased vehicle is the vehicle's present value minus the lease residual (a number which can be found on the lease document). Property that is only jointly owned property should be valued according to the percentage of your joint ownership. Property owned as tenants by the entirety or as joint tenants with right of survivorship should be valued at 100%. None of your calculations or the value of the property have to be disclosed on the form.

Example: You own 50% of the stock of a small corporation that is worth \$100,000, the estimated fair market value of your home and other property (bank accounts, automobile, furniture, etc.) is \$200,000. As your total assets are worth \$250,000, you must disclose intangibles worth over \$25,000. Since the value of the stock exceeds this threshold, you should list "stock" and the name of the corporation. If your accounts with a particular bank exceed \$25,000, you should list "bank accounts" and bank's name.

PART E — LIABILITIES

[Required by s. 112.3145(3)(b)4, F.S.]

List the name and address of each creditor to whom you owed any amount that, at any time during the disclosure period, exceeded your net worth. You are not required to list the amount of any debt or your net worth. You do not have to disclose: credit card and retail installment accounts, taxes owed (unless reduced to a judgment), indebtedness on a life insurance policy owed to the company of issuance, or contingent liabilities. A "contingent liability" is one that will become an actual liability only when one or more future events occur or fail to occur, such as where you are liable only as a guarantor, surety, or endorser on a promissory note. If you are a "co-maker" and are jointly liable or jointly and severally liable, it is not a contingent liability.

Calculations: To determine whether the debt exceeds your net worth, total all of your liabilities (including promissory notes, mortgages, credit card debts, judgments against you, etc.). The amount of the liability of a vehicle lease is the sum of any past-due payments and all unpaid prospective lease payments. Subtract the sum total of your liabilities from the value of all your assets as calculated above for Part D. This is your "net worth." List each creditor to whom your debt exceeded this amount unless it is one of the types of indebtedness listed in the paragraph above (credit card and retail installment accounts, etc.). Joint liabilities with others for which you are "jointly and severally liable," meaning that you may be liable for either your part or the whole of the obligation, should be included in your calculations at 100% of the amount owed.

Example: You owe \$15,000 to a bank for student loans, \$5,000 for credit card debts, and \$60,000 (with spouse) to a savings and loan for a home mortgage. Your home (owned by you and your spouse) is worth \$80,000 and your other property is worth \$20,000. Since your net worth is \$20,000 (\$100,000 minus \$80,000), you must report only the name and address of the savings and loan.

PART F — INTERESTS IN SPECIFIED BUSINESSES

[Required by s. 112.3145, F.S.]

The types of businesses covered in this disclosure include: state and federally chartered banks; state and federal savings and loan associations; cemetery companies; insurance companies; mortgage companies; credit unions; small loan companies; alcoholic beverage licensees; pari-mutuel wagering companies; utility companies, entities controlled by the Public Service Commission; and entities granted a franchise to operate by either a city or a county government.

Disclose in this part the fact that you owned during the disclosure period an interest in, or held any of certain positions with, the types of businesses listed above. You are required to make this disclosure if you own or owned (either directly or indirectly in the form of an equitable or beneficial interest) at any time during the disclosure period more than 5% of the total assets or capital stock of one of the types of business entities listed above. You also must complete this part of the form for each of these types of businesses for which you are, or were at any time during the disclosure period, an officer, director, partner, proprietor, or agent (other than a resident agent solely for service of process).

If you have or held such a position or ownership interest in one of these types of businesses, list the name of the business, its address and principal business activity, and the position held with the business (if any). If you own(ed) more than a 5% interest in the business, indicate that fact and describe the nature of your interest.

PART G — TRAINING CERTIFICATION

[Required by s. 112.3142, F.S.]

If you are a Constitutional or elected municipal officer whose service began before March 31 of the year for which you are filing, you are required to complete four hours of ethics training which addresses Article II, Section 8 of the Florida Constitution, the Code of Ethics for Public Officers and Employees, and the public records and open meetings laws of the state. You are required to certify on this form that you have taken such training.

(End of Percentage Thresholds Instructions.)

EXHIBIT 3

MINUTES OF MEETING
HAWKS POINT
COMMUNITY DEVELOPMENT DISTRICT

The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development District was held on Tuesday, January 21, 2020 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak Pond Street, Ruskin, Florida 33570.

FIRST ORDER OF BUSINESS – Roll Call

Mr. Lotito called the meeting to order and conducted roll call.

Present and constituting a quorum were:

Chantal Copeland	Board Supervisor, Chairwoman
Sherri Keene	Board Supervisor, Vice Chairwoman
Karen O'Brien	Board Supervisor, Assistant Secretary
William Hathaway	Board Supervisor, Assistant Secretary

Also present were:

Ray Lotito	District Manager, DPGF Management & Consulting, LLC.
Paul Gomez	Landscape Maintenance Professionals, Inc.
Garth Renard	Landscape Maintenance Professionals, Inc.
David Manfrin	Landscape Maintenance Professionals, Inc.
Mitchell Moore	Stantec
Caryn Williams	Resident

The following is a summary of the discussions and actions taken at the January 21, 2020 Hawks Point CDD Board of Supervisors Regular Meeting.

SECOND ORDER OF BUSINESS – Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Landscape & Pond Maintenance Reports

A. LMP Landscape & Irrigation Monthly Report

The Board requested a detailed overview of the components of each area, along with info on each part and pump's years, in order to facilitate budgeting replacements. Discussion ensued.

B. Pond Maintenance Report-Stantec

FOURTH ORDER OF BUSINESS – Administrative Matters – Consent Agenda

A. Exhibit 1: Consideration and Approval of Minutes of the December 17, 2019 Meeting

B. Exhibit 2: Acceptance of the Unaudited December 2019 Financial Statements

C. Exhibit 3: Acceptance of Resignation from Hawks Point CDD Supervisor Heron

On a MOTION by Mr. Hathaway, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board approved Items A-C of the Consent Agenda for the Hawks Point Community Development District.

FIFTH ORDER OF BUSINESS – Business Matters

A. New Business

1. Exhibit 4: Consideration of LMP Proposals

- Replace Faulty 1 Station Decoder – Estimate No. 60538 - \$213.02
- Replace Controller #2 – Zone 13 – Estimate No. 62273 - \$200.00
- Replace Controller #3 – Zones 3 and 4 – Estimate No. 63391 - \$425.52
- Replace Controller #1 – Estimate No. 63392 - \$294.35
- Replace Controller #2 – Estimate No. 63393 - \$62.07
- Replace Controller #3 – Estimate No. 63394 - \$307.16

The Board held discussion with LMP regarding vendor markup. These items were tabled by the Board, pending Chair's review of components for repair.

B. Old Business

1. None

SIXTH ORDER OF BUSINESS – Staff Reports

A. District Manager

- Discussion on Independent Evaluation of the Irrigation System

This item was tabled, pending Chair's review of the irrigation system.

- Discussion on the Re-bid of Mowing Along 19th Avenue

The Board discussed conditions following County spraying treatment, as well as past proposals. This item was tabled to be brought back in the April 2020 meeting.

B. District Counsel

There being none, the next item followed.

C. District Engineer

There being none, the next item followed.

SEVENTH ORDER OF BUSINESS – Supervisors Requests

Ms. Keene requested a proposal to be created for the purposes of wall cleaning along 19th Avenue NE, as discoloration had been observed. Discussion ensued regarding cleaning and painting.

Mr. Hathaway asked a question regarding the boundaries of the District plot map. Discussion ensued.

Ms. Copeland requested to nominate an individual to fill the new vacancy on the Board of Supervisors.

On a MOTION by Ms. Copeland, SECONDED by Ms. O'Brien, WITH ALL IN FAVOR, the Board approved the nomination and appointment of Ms. Caryn Williams for Seat #3, for the remainder of the elected term, for the Hawks Point Community Development District.

EIGHTH ORDER OF BUSINESS – Audience Comments – New Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS – Adjournment

Mr. Lotito asked for final questions, comments, or corrections before requesting a motion for adjournment of the meeting. There being none, Ms. O'Brien made a motion to adjourn the meeting.

On a MOTION by Ms. O'Brien, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board adjourned the meeting for the Hawks Point Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

Signature

Signature

Printed Name

Printed Name

Title: ☐ Secretary ☐ Assistant Secretary

Title: ☐ Chairman ☐ Vice Chairman

EXHIBIT 4

Hawks Point Community Development District

**Financial Statements
(Unaudited)**

**Period Ending
January 31, 2020**

Hawks Point CDD

Balance Sheet

January 31, 2020

	GENERAL FUND	DEBT SERVICE SERIES 2017	CONSOLIDATED TOTAL
1 <u>ASSETS:</u>			
2			
3 CASH	\$ 33,894	\$ -	\$ 33,894
4 MMK	589,373	-	589,373
5 INVESTMENTS:			
6 REVENUE FUND	-	564,212	564,212
7 INTEREST FUNDS	-	195	195
9 SINKING FUNDS	-	1	1
11 RESERVE	-	265,378	265,378
12 ACCOUNTS RECEIVABLE	1,291	-	1,291
13 ASSESSMENTS RECEIVABLE	10,498	12,220	22,718
14 DUE FROM GF	-	8,545	8,545
16 DEPOSITS	451	-	451
17 TOTAL ASSETS	\$ 635,507	\$ 850,551	\$ 1,486,059
18			
19 <u>LIABILITIES:</u>			
20			
21 ACCOUNTS PAYABLE	\$ 3	\$ -	\$ 3
22 DUE TO DEBT SERVICE SERIES 2017	8,545	-	8,545
23 ACCRUED INTEREST PAYABLE DS 2017	-	-	-
24 DEFERRED REVENUE	10,498	12,220	22,718
26			
27 <u>FUND EQUITY:</u>			
28			
29 RESTRICTED FOR:			
30 DEBT SERVICE	-	838,331	838,331
32 ASSIGNED: 1 QTR OPER	71,304	-	71,304
33 ASSIGNED: FY 2018 INC. IN RESERVES	22,000	-	22,000
34 ASSIGNED: FY 2019 INC. IN RESERVES	22,500	-	22,500
35 UNASSIGNED:	500,657	-	500,657
36			
37 TOTAL LIABILITIES & FUND EQUITY	\$ 635,507	\$ 850,551	\$ 1,486,059

Note: GASB 34 government wide financial statements are available in the annual independent audit of the District. The audit is available on the website and upon request.

Hawk's Point
General Fund
Statement of Revenues, Expenditures, and Changes in Fund Balance
For the period from October 1, 2019 through January 31, 2020
Preliminary

	FY2020 ADOPTED BUDGET	BUDGET YEAR-TO-DATE	ACTUAL YEAR-TO-DATE	VARIANCE FAVORABLE (UNFAVORABLE)
1 REVENUE				
2				
3 ASSESSMENT ON ROLL (NET)	\$ 453,615	\$ 317,531	\$ 443,208	\$ 125,677
4 ASSESSMENT ON ROLL EXCESS FEES	-	-	-	-
5 INTEREST REVENUE	-	-	992	992
6 MISCELLANEOUS REVENUE	-	-	-	-
7 ELECTRICITY COST SHARE WITH THE HOA	1,600	533	1,336	803
8 TOTAL REVENUE	455,215	318,064	445,536	127,472
9				
10 EXPENDITURES				
11				
12 ADMINISTRATIVE				
13 BOARD OF SUPERVISORS	12,000	4,000	3,600	400
14 PAYROLL TAXES	918	306	275	31
15 PAYROLL SERVICE FEE	625	208	196	12
16 MANAGEMENT CONSULTING SERVICES	40,000	13,333	13,333	-
17 GENERAL ADMINISTRATIVE	4,800	1,600	1,600	-
18 MISCELLANEOUS	500	167	-	167
19 AUDITING	3,200	-	-	-
20 REGULATORY AND PERMIT FEES	175	175	175	-
21 LEGAL ADVERTISEMENTS	1,500	1,334	1,334	-
22 ENGINEERING SERVICES	5,000	1,667	290	1,377
23 LEGAL SERVICES - GENERAL	7,500	2,500	1,155	1,345
24 WEBSITE ADMINISTRATION	2,265	2,065	1,749	316
25 TOTAL ADMINISTRATIVE	78,483	27,355	23,708	3,647
26				
27 INSURANCE				
28 INSURANCE (Liability, Property & Casualty)	6,050	6,050	5,638	412
29 TOTAL INSURANCE	6,050	6,050	5,638	412
30				
31 DEBT SERVICE ADMINISTRATION				
32 DISSEMINATION AGENT	1,000	1,000	1,000	-
33 TRUSTEE FEES	10,500	-	-	-
34 TRUST FUND ACCOUNTING	1,500	500	500	-
35 ARBITRAGE	650	-	-	-
36 ASSESSMENT ADMINISTRATION	5,000	5,000	5,000	-
37 TOTAL DEBT SERVICE ADMINISTRATION	18,650	6,500	6,500	-
38				
39 UTILITIES				
40 ELECTRICITY-IRRIGATION	2,928	976	502	474
41 TOTAL UTILITIES	2,928	976	502	474
42				
43 FIELD OPERATIONS				
44 IRRIGATION MAINTENANCE & REPAIRS	10,000	3,333	2,073	1,261
45 POND MONITORING & MAINTENANCE	17,700	5,900	4,425	1,475
46 POND PLANTINGS	5,000	-	-	-
47 WETLAND MONITORING	7,120	1,780	1,780	-
48 LANDSCAPE MAINTENANCE	129,000	43,000	44,200	(1,200)
49 LANDSCAPE REPLENISHMENT	119,898	39,966	3,965	36,001
50 TREE TRIMMING	16,800	5,600	-	5,600
51 STREETLIGHTS	2,000	667	-	667
52 MISCELLANEOUS FIELD EXPENSES	18,586	6,195	8,886	(2,691)
53 TOTAL FIELD OPERATIONS	326,104	106,441	65,329	41,112
54				
55 TOTAL EXPENDITURES BEFORE RESERVES	432,215	147,322	101,676	45,645

Hawk's Point
General Fund
Statement of Revenues, Expenditures, and Changes in Fund Balance
For the period from October 1, 2019 through January 31, 2020
Preliminary

	FY2020 ADOPTED BUDGET	BUDGET YEAR-TO-DATE	ACTUAL YEAR-TO-DATE	VARIANCE FAVORABLE (UNFAVORABLE)
56				
57 INCREASE FOR RESERVES	23,000	-	-	-
58 INCREASE IN FUND BALANCE	-	-	-	-
59				
60				
61 TOTAL EXPENDITURES AFTER RESERVE	455,215	147,322	101,676	45,645
62				
63 EXCESS OF REVENUE OVER (UNDER) EXPENDITURES	-	170,742	343,860	173,118
64				
65 FUND BALANCE - BEGINNING	269,666	269,666	272,602	272,602
66 DECREASE IN FUND BALANCE	-	-	-	-
67 INCREASE IN RESERVE	23,000	-	-	-
68 FUND BALANCE - ENDING	\$ 292,666	\$ 440,408	\$ 616,461	\$ 445,719
69				
70	Reserve Expenditure Components			
71	FY 2018/FY 2019 - Irrigation System, Grounding, Phased	\$ 15,544		
72	FY 2018 - Perimeter Wall, Paint Applications	12,165		
73	FY 2019 - Reserve Study Update	1,100		
74	FY 2020 - Irrigation System-Clocks	6,442		
75	Total Replacement Expenses for Reserves	\$ 35,251		

Hawks Point CDD
Debt Service - Series 2017
Statement of Revenues, Expenditures, and Changes in Fund Balance
For the period from October 1, 2019 through January 31, 2020

	FY 2020 ADOPTED BUDGET	BUDGET YEAR-TO-DATE	ACTUAL YEAR-TO-DATE	VARIANCE FAVORABLE (UNFAVORABLE)
1 REVENUE				
2 ASSESSMENTS - ON-ROLL (Gross)	\$ 561,051	\$ 369,639	\$ 515,938	\$ 146,299
3 ASSESSMENTS - ON-ROLL EXCESS FEES	-	-	-	-
4 FUND BALANCE FORWARD	-	-	-	-
5 INTEREST - INVESTMENT	-	-	1,871	1,871
6 DISCOUNT	(22,442)	-	-	-
7 TOTAL REVENUE	538,609	369,639	517,810	148,170
8				
9				
10 EXPENDITURES				
11				
12 PRINCIPAL				
13 5/1/2020	235,000	-	-	-
14 INTEREST EXPENSE				
15 11/1/2019	-	-	144,238	(144,238)
16 5/1/2020	144,238	-	-	-
17 11/1/2020	140,075	-	-	-
18 COUNTY COLLECTION CHARGES	11,221	-	-	-
19 TOTAL EXPENDITURES	530,534	-	144,238	(144,238)
20				
21 EXCESS OF REVENUE OVER (UNDER) EXPENDITURES	8,075	369,639	373,572	3,933
22				
23 OTHER FINANCING SOURCES (USES)				
24 TRANSFER IN	-	-	-	-
25 TRANSFER OUT (USES)	-	-	-	-
26 TOTAL OTHER FINANCING SOURCES (USES)	-	-	-	-
27				
28 NET CHANGE IN FUND BALANCE	8,075	369,639	373,572	3,933
29				
30 FUND BALANCE - BEGINNING	-	-	464,759	464,759
31 FUND BALANCE APPROPRIATED	-	-	-	-
32				
33 FUND BALANCE - ENDING	\$ 8,075	\$ 369,639	\$ 838,331	\$ 468,691

Hawks Point CDD

Bank Reconciliation (GF)


January 31, 2020

	<u>Bank United</u>
Balance Per Bank Statement	\$ 46,111.00
Plus: Deposits in Transit	-
Less: Outstanding Checks	(12,216.56)
Adjusted Bank Balance	<u>\$ 33,894.44</u>
Beginning Bank Balance Per Books	\$ 65,801.29
Cash Receipts	58.99
Cash Disbursements	(31,965.84)
Balance Per Books	<u>\$ 33,894.44</u>

**HAWKS POINT CDD
CASH REGISTER
FY 2020**

Date	Num	Name	Memo	Receipts	Disbursements	Balance
Bank United EOY Balance						94,609.43
10/01/2019	9035	DPFG MANAGEMENT & CONSULTING, LLC	CDD Mgmt - October		3,858.33	90,751.10
10/02/2019		Hawks Point West HOA	2019-2.4.5 - HPW	188.66		90,939.76
10/08/2019	646	Hawks Point HOA	2019-2.4.5 - HPA	212.25		91,152.01
10/08/2019		Hawks Point West HOA	2019-6 - HPW	2,085.16		93,237.17
10/08/2019	1115	Egis Insurance & Risk Advisors	Ins - FY 2020		5,638.00	87,599.17
10/11/2019	9036	JAYMAN ENTERPRISES, LLC	Replace Bulbs at Entrances Rvd 10/11/19		230.00	87,369.17
10/11/2019	9037	Landscape Maintenance Professionals, Inc.	Landscape Maint - October		11,050.00	76,319.17
10/16/2019	1116	FLORIDA DEPT OF ECONOMIC OPPORTUNIT	Annual Filing FY 2020		175.00	76,144.17
10/18/2019	9041	TAMPA BAY TIMES	Legal Ad - Meeting Schedule		552.00	75,592.17
10/21/2019	9038	DPFG MANAGEMENT & CONSULTING, LLC	Special Assessment - FY 2020, Continuing Disclosure/ ADA Compliance		6,500.00	69,092.17
10/21/2019	9039	JAYMAN ENTERPRISES, LLC	Replace Bulbs		70.00	69,022.17
10/21/2019	9040	STANTEC CONSULTING SERVICES, INC.	Lake & Pond Maint - Sept		105.00	68,917.17
10/24/2019	ACH102419	TAMPA ELECTRIC	8/30-9/30 - 1416 Little Hawk Dr		76.37	68,840.80
10/24/2019	ACH102419.2	TAMPA ELECTRIC	8/30-9/30 - 2160 Golden Falcon Dr		70.83	68,769.97
10/24/2019	000652	Hawks Point HOA	20197-HPA	49.21		68,819.18
10/25/2019	694003DD	ANDREW HERON	Bos Mtg - 10/15/19		184.70	68,634.48
10/25/2019	ACH102519	Innovative Employer Solutions	Bos Mtg - 10/15/19		171.40	68,463.08
10/25/2019	694005DD	KAREN O'BRIEN	Bos Mtg - 10/15/19		184.70	68,278.38
10/25/2019	694004DD	SHERRI KEENE	Bos Mtg - 10/15/19		184.70	68,093.68
10/25/2019	694002DD	WILLIAM J HATHAWAY	Bos Mtg - 10/15/19		184.70	67,908.98
10/31/2019		Bank United	Interest	6.91		67,915.89
Bank United EOM Balance				2,542.19	29,235.73	67,915.89
11/01/2019	9042	DPFG MANAGEMENT & CONSULTING, LLC	CDD Mgmt - November		3,858.33	64,057.56
11/01/2019	9043	STANTEC CONSULTING SERVICES, INC.	Lake & Pond Maint - Pond 201-19 & 21 - Sept		2,740.00	61,317.56
11/01/2019	9044	STRALEY ROBIN VERICKER	Legal Svcs thru 10/15/19		650.00	60,667.56
11/12/2019	1117	HAWKS POINT CDD	OS 2017 Tax Collection Share c/o Wells Fargo		7,622.90	53,034.67
11/15/2019	9045	Landscape Maintenance Professionals, Inc.	Landscape Maint - November & Irrigation Repairs		12,293.69	40,740.98
11/15/2019	9046	STANTEC CONSULTING SERVICES, INC.	Lake & Pond Maint - Oct		3,336.00	37,404.98
11/20/2019	9048	TAMPA BAY TIMES	Legal Ad - Audit Meeting		420.50	36,984.48
11/22/2019	9047	STANTEC CONSULTING SERVICES, INC.	Lake & Pond Maint - Pond 20 - Oct		105.00	36,879.48
11/25/2019	ACH112519.1	TAMPA ELECTRIC	10/1-10/30 - 1416 Little Hawk Dr		76.37	36,803.11
11/25/2019	ACH112519.2	TAMPA ELECTRIC	10/1-10/30 - 2160 Golden Falcon Dr		87.53	36,715.58
11/29/2019	703783DD	ANDREW HERON	Bos Mtg - 11/19/19		184.70	36,530.88
11/29/2019	ACH112919	Innovative Employer Solutions	Bos Mtg - 11/19/19		202.00	36,328.88
11/29/2019	703785DD	KAREN O'BRIEN	Bos Mtg - 11/19/19		184.70	36,144.18
11/29/2019	703781DD	MARIE CHANTAL COPELAND	Bos Mtg - 11/19/19		184.70	35,959.48
11/29/2019	703784DD	SHERRI KEENE	Bos Mtg - 11/19/19		184.70	35,774.78
11/29/2019	703782DD	WILLIAM J HATHAWAY	Bos Mtg - 11/19/19		184.70	35,590.08
11/30/2019		Bank United	Interest	4.50		35,594.58
Bank United EOM Balance				4.50	32,323.75	35,594.58
12/02/2019	9049	DPFG MANAGEMENT & CONSULTING, LLC	CDD Mgmt - December		3,858.33	31,736.25
12/04/2019	694	Hawks Point HOA	20198-HPA	51.05		31,787.30
12/04/2019	503	Hawks Point West HOA	20197-HPW & 20198-HPW	73.88		31,861.18
12/04/2019	1118	Site Masters of Florida, LLC	Investigation of pipe discharge, Townhome Yard Drain Blockage		1,500.00	30,361.18
12/11/2019	9050	Illuminations Holiday Lighting	Electrical Fix, Holiday Lights - Deposit		2,612.50	27,748.68
12/13/2019		Bank United	Funds Transfer - MMK to Opt Acct	45,000.00		72,750.74
12/13/2019		Bank United	Funds Transfer - MMK to Opt Acct	508,344.07		581,094.81
12/16/2019	9055	TAMPA BAY TIMES	Legal Ad - RFP Auditing Svc		361.00	580,733.81
12/18/2019	9051	Flavescence Environmental	Cut & Dispose Brazilian Pepper		3,965.00	576,768.81
12/18/2019	9052	Landscape Maintenance Professionals, Inc.	Landscape Maint - December		11,050.00	565,718.81
12/18/2019	9053	STANTEC CONSULTING SERVICES, INC.	Misc Environmental Services		1,370.00	564,348.81
12/18/2019	9054	STRALEY ROBIN VERICKER	Legal Svcs thru 11/15/19		575.00	563,773.81
12/18/2019	1119	HAWKS POINT CDD	OS 2017 Tax Collection Share c/o Wells Fargo		495,447.65	68,326.16
12/18/2019	1120	Innersync	ADA Compliant website		1,249.42	67,076.74
12/26/2019	ACH122619.1	TAMPA ELECTRIC	10/31-12/2 - 2160 Golden Falcon Dr		87.71	66,989.03
12/26/2019	ACH122619.2	TAMPA ELECTRIC	10/31-12/2 - 1416 Little Hawk Dr		93.15	66,895.88
12/27/2019	711993DD	ANDREW HERON	Bos Mtg - 12/17/19		184.70	66,711.18
12/27/2019	ACH122719	Innovative Employer Solutions	Bos Mtg - 12/17/19		202.00	66,509.18
12/27/2019	711995DD	KAREN O'BRIEN	Bos Mtg - 12/17/19		184.70	66,324.48
12/27/2019	711991DD	MARIE CHANTAL COPELAND	Bos Mtg - 12/17/19		184.70	66,139.78
12/27/2019	711994DD	SHERRI KEENE	Bos Mtg - 12/17/19		184.70	65,955.08
12/27/2019	711992DD	WILLIAM J HATHAWAY	Bos Mtg - 12/17/19		184.70	65,770.38
12/31/2019		Bank United	Interest	30.91		65,801.29
Bank United EOM Balance				553,499.91	523,295.26	65,801.29
01/02/2020	9056	DPFG MANAGEMENT & CONSULTING, LLC	CDD Mgmt - January		3,858.33	61,942.96
01/08/2020	9057	Landscape Maintenance Professionals, Inc.	Station decoders		829.08	61,113.88
01/08/2020	9058	STRALEY ROBIN VERICKER	Legal Svcs thru 12/15/19		100.00	61,013.88
01/10/2020	9159	Landscape Maintenance Professionals, Inc.	Landscape Maint - January		11,050.00	49,963.88
01/10/2020	9160	Mike White, LLC	Entry Monument repair		541.19	49,422.69
01/13/2020	1121	HAWKS POINT CDD	OS 2017 Tax Collection Share c/o Wells Fargo		8,682.56	40,740.13
01/17/2020	9161	Illuminations Holiday Lighting	Holiday Lights - Balance Due		2,312.50	38,427.63
01/17/2020	000534	Hawks Point West HOA	20201-HPW	44.93		38,472.56
01/27/2020	1122	STANTEC CONSULTING SERVICES, INC.	Pond Maint - December, Engineering Svcs thru 12/27/19		3,534.00	34,938.56
01/27/2020	ACH012720	TAMPA ELECTRIC	12/3-12/31 - 2160 Golden Falcon Dr		81.16	34,857.40
01/27/2020	ACH012720.2	TAMPA ELECTRIC	12/3-12/31 - 1416 Little Hawk Dr		66.92	34,790.48
01/31/2020	072704	Innovative Employer Solutions	Bos Mtg - 1/21/20		171.40	34,619.08
01/31/2020	721948DD	KAREN O'BRIEN	Bos Mtg - 1/21/20		184.70	34,434.38
01/31/2020	721945DD	MARIE CHANTAL COPELAND	Bos Mtg - 1/21/20		184.70	34,249.68
01/31/2020	721947DD	SHERRI KEENE	Bos Mtg - 1/21/20		184.70	34,064.98
01/31/2020	721946DD	WILLIAM J HATHAWAY	Bos Mtg - 1/21/20		184.70	33,880.28
01/31/2020		Bank United	Interest	14.08		33,894.36
Bank United EOM Balance				58.99	31,965.84	33,894.44

EXHIBIT 5A

 <p>EXTERIOR PROPOSAL</p>	<p>Independent Franchise Owner: Terry Beamer 9266 Lazy Ln. Tampa, FL, 33614 813-936-9242 Fax: 813 936-9172 1-800-462-3782 License #: PA2508</p>	<p>Job #: TBD8B001947 Date: 02/04/2020</p>
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Full Workers Compensation Coverage/\$2,000,000 General Liability Insurance

<p>DPFG Management & Consulting, LLC (Hawks Point Community Wall) Raymond Lotito (SB) Hawks Point CDD Ruskin*, FL 33570 Phone: 813-418-7473 Cell: 813-220-6089 Email: raymond.lotito@dpfg.com</p>	<p>Special Notes: PAINTING THE WALL FACING 19TH ST FROM 18TH-24TH CERTAPRO PAINTERS WILL ADDRESS CRACKS WITH CONCRETE AND MASONRY PATCH SPECIAL ATTENTION PRESSURE WASHING LOOSE AND PEELING PAINT PRIOR TO PAINTING CAPS CUSTOMER RESPONSIBILITIES *PLEASE CUT BACK ALL BUSHES, SHRUBS AND PALMS AWAY FROM WALL</p>
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GENERAL DESCRIPTION: Painting to: EXTERIOR WALL 18TH-24TH FACING 19TH ST

PREPARATION

Washing:	To remove dirt, mildew and loose paint so the new finish coat will adhere properly.
Caulking:	To fill all cracks and gaps around windows and doors, wood work to seal out moisture and drafts. Stair step cracks.
Scraping:	Scrape all loose and peeling paint to ensure a firm base for the new paint.
Masonry:	Repair to all cracks, gaps and holes with elastomeric caulking or masonry patch as required.
Sanding:	To degloss where necessary to promote adhesion of the top coat.

PRIMING	Surface Type/Area	Primer	Purpose
Masonry:	Loxon sealer/primer	Latex	For proper top coat adhesion
Conditioner:	Loxon sealer/primer to all masonry surfaces	Latex	For proper top coat adhesion,





FINISH COATS

Surface Area	Manufacture/Paint Type	# Coats	Color
EXTERIOR	Sherwin Williams Resilience Ext Satin	1 Primer/Sealer 1 Spray 1 Backroll	TBD- Same as Existing

Clean Up: Daily and upon completion.

All Labor, Paint, Materials:	\$11,329.00
TOTAL	\$11,329.00

Signature of Authorized Franchise Representative: _____ Date: _____

Payment is due: Scheduled Payments (to be determined)

(I/WE HAVE READ THE TERMS STATED HEREIN, THEY HAVE EXPLAINED TO (ME/US) AND (I/WE) FIND THEM TO BE SATISFACTORY, AND HEREBY ACCEPT THEM.

SIGNATURE

Date

(I/WE) HAVE EXAMINED THE JOB STATED HEREIN, THEY HAVE SHOWN TO (ME/US) AND (I/WE) FIND THE JOB TO BE SATISFACTORY, AND HEREBY ACCEPT THE JOB AS COMPLETE.

SIGNATURE

Date

EXHIBIT 5B

QUOTE

Shazam Construction, LLC

DATE: JANUARY 25, 2020

Shazam Hera
6773 Waterton Drive
Riverview, FL 33578

813-385-4591

ShazamConstructionLLC@gmail.com

Hawks Point CDD

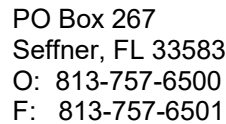
TO Bill to: Development Planning and Financing Group
15310 Amberly Drive, Suite 175
Tampa, FL 33647

QUANTITY	DESCRIPTION	UNIT PRICE	LINE TOTAL
	Pressure wash exterior wall facing 19 th Avenue		\$1,500.00
	Repair any cracks with caulk or elastomeric as needed / Prep for paint		
	Paint Exterior wall Along 19th Avenue from 18th Street to 24th Street in Ruskin, Florida		\$17,560.00
	Paint using body, trim and caps of exterior wall		
	Paint using 2 colors while matching existing colors		
	Paint using Sherwin Williams		
	All paint, materials and labor is included		
SUBTOTAL			
SALES TAX			
TOTAL			\$19,060.00

Make all checks payable to Shazam Construction, LLC

THANK YOU FOR YOUR BUSINESS!

EXHIBIT 6A



Submitted To:
Hawks Point CDD 250 International Parkway Suite 280 Lake Mary, FL 32746

Date	1/23/2020
Estimate #	64174
LMP REPRESENTATIVE	
PG	
PO #	
Work Order #	

TERMS AND CONDITIONS:	TOTAL	\$2,555.00
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LMP reserves the right to withdraw this proposal if not accepted within 30 days of the date listed above. Any alteration or deviation to scope of work involving additional costs must be agreed upon in writing as a separate proposal or change order to this proposal. Periodic invoices may be submitted if job is substantial in nature with final invoice being submitted at completion of project. Any work performed requiring more than 5 days to complete is subject to progressive payments as portions of the work are completed. No finance charge will be imposed if the total of said work is paid in full within 30 days of invoice date. If not paid in full within 30 days, then customer is subject to finance charges on the balance of the work from the invoice date at a rate of 1.5% per month until paid. LMP shall have the right to stop work under this contract until all outstanding amounts including finance charges are paid in full. Payments will be applied to the oldest invoices.

ACCEPTANCE OF PROPOSAL: The above prices, scope of work and terms and conditions are hereby satisfactorily agreed upon. LMP, Inc. has been authorized to perform the work as outlined and payment will be made as outlined above. The above pricing does not include any unforeseen modifications to the said irrigation system that could not be reasonably accounted for prior to job start. All plant material carries a one (1) year warranty provided LMP, Inc. is performing landscape maintenance services to the area installed or enhanced at the time of installation. If not, then there is no warranty on the plant material.

OWNER / AGENT

DATE _____

EXHIBIT 6B



Green Thumb Unlimited

Green Thumb Unlimited
6700 Industrial Ave
Port Richey, FL 34668
727-457-3460

Proposal

Tuesday, January 28, 2020

Hawks point cdd 20200128

Hawks point cdd

250 International Parkway
Suite 280
Lake Mary, FL 32746
Phone: Not on File

Worksite:

250 International Parkway
Lake Mary, FL 32746

Salesperson: Not Assigned

#	Item	Description	Qty	Cost
0		Trim Trees Trim and round 73 Crape myrtle trees in common areas. We will remove any broken, rubbing or damaged branches. Trim branches less than 1/2 inch. Haul away debris. Project will take 1 day to complete.	0	\$2,190.00

Subtotal: \$2,190.00

Tax: \$0.00

Total: \$2,190.00

Signature

Date

Acceptance of this proposal represents a signed contract.
Credit card processing fee of 3% will be added if applicable.
Proposal is good for 30 days.

A 30% deposit may be required.

www.greenthumbunlimited.com

EXHIBIT 7



This is authorization for STANTEC to perform additional services on the project as noted above.

- C. All other terms and conditions of the original agreement shall remain in full force and effect.

Effect on Schedule: None.

By signing below, the parties agree and affirm that each has reviewed and understands the provisions set out above and that each party shall be bound by each and all of said provisions. A copy of this agreement shall serve and may be relied upon as an original.

STANTEC CONSULTING SERVICES INC.**HAWKS POINTE COMMUNITY DEVELOPMENT
DISTRICT C/O DEVELOPMENT PLANNING &
FINANCING GROUP, INC.**

Mitchell Moore, PMP
Associate, Project Manager

Print Name and Title
Signature *Mitchell Moore*

Date Signed: 1/28/2020

Print Name and Title
Signature _____

Date Signed: _____

Print Name and Title
Signature _____

Date Signed: _____

Print Name and Title
Signature _____

Date Signed: _____



Disclaimer: Stantec assumes no responsibility for data accuracy or completeness. Stantec is not responsible for any errors or omissions in this document. Stantec is not responsible for any damages, including consequential damages, arising from the use of this document. Stantec is not responsible for any damages, including consequential damages, arising from the use of this document.



HAWS POINT

Pond 20

Initial Vegetation Treatment

Stantec Consulting Services Inc.
6900 Professional Parkway East
Sarasota, FL 34240
Tel 941.907.6900
Fax 941.907.6911

