

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, August 18, 2020

Time: 6:30 PM

Location: Via Electronic Teleconference

Zoom Meeting ID: 843 0493 9323

Passcode: 775290

Agenda

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual)*

III. Landscape & Pond Maintenance Reports

A. LMP Landscape & Irrigation Monthly Report *To be Distributed*

B. Pond Maintenance Report – Steadfast Environmental Exhibit 1

IV. Administrative Matters – Consent Agenda

A. Consideration and Approval of Minutes of the July 21, 2020 Regular Meeting Exhibit 2

B. Acceptance of the Unaudited July 2020 Financial Statements Exhibit 3

C. Ratification of LMP Mainline Leak Repair – Estimate No. 66991 - \$942.66 Exhibit 4

V. Business Matters

- A. Consideration and Adoption of **Resolution 2020-05**, Designating Local Records Office Exhibit 5

- B. Consideration and Adoption of **Resolution 2020-06**, Designating Meeting Dates and Times for FY 2021 Exhibit 6

- C. Consideration of Memorandum on Amendments to Florida Statutes Section 189.069(2)(a) Exhibit 7

- D. Consideration of Cutback Proposals for 18th Street and Hawks Island Drive
 - 1. Steadfast Environmental Proposal No. 141 – 800 linear feet - \$2,300.00 Exhibit 8

 - 2. Steadfast Environmental Proposal No. 141 – 112 linear feet - \$300.00 Exhibit 9

 - 3. LMP Proposal No. 67198 – 100 linear feet - \$825.00 Exhibit 10

- E. Consideration of LMP Palm Tree Trimming Proposal – Estimate No. 67060 - \$8,575.00 (*Tree Counts attached*) Exhibit 11

VI. Staff Reports

- A. District Manager

- B. District Counsel

- C. District Engineer

VII. Supervisors Requests

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

IX. Adjournment