

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, October 20, 2020

Time: 6:30 PM

Location: Via Electronic Teleconference

Agenda

I. Roll Call

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

III. Landscape & Pond Maintenance Reports

A. LMP Landscape & Irrigation Monthly Report – 89% Exhibit 1

B. Pond Maintenance Report – Steadfast Environmental Exhibit 2

IV. Administrative Matters – Consent Agenda

A. Consideration and Approval of Minutes of the September 15, 2020 Regular Meeting Exhibit 3

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

C. Ratification of LMP Proposals Exhibit 5

➤ Control Box Pump Repair Proposal – No. 67350 - \$917.92

➤ Irrigation Controller #6 Station Decoder Proposal – No. 67365 - \$194.46

➤ Irrigation Controller #5 Repair Proposal – No. 67394 - \$294.91

➤ Irrigation Controller #5 Tracking Proposal – No. 67395 - \$1,200.00

V. Business Matters

A. New Business

1. Consideration of LMP Proposals

Exhibit 6

- Irrigation Controller #2 Repair Proposal – No. 67779 - \$97.60
- Irrigation Controller #3 Repair Proposal – No. 67780 - \$219.67
- Irrigation Controller #3 Tracking Proposal – No. 67781 - \$600.00

2. Consideration of Steadfast Environmental Mosquito Fish Proposal - \$2,500.00

Exhibit 7

B. Old Business

1. Consideration of Letter from Hillsborough County Mosquito Management Services

Exhibit 8

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