

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, January 19, 2021

Time: 6:30 PM

Location: Hawks Point Clubhouse
1223 Oak Pond Street
Ruskin, Florida 33570
And via Zoom Teleconference

Zoom Meeting ID: 868 3747 9442

Passcode: 446121

Agenda

I. Roll Call

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

III. Landscape & Pond Maintenance Reports

A. LMP Landscape & Irrigation Monthly Report – 91% Exhibit 1

B. Waterway Inspection Report dated December 3, 2020 – Steadfast Environmental Exhibit 2

IV. Administrative Matters – Consent Agenda

A. Consideration and Approval of Minutes of the November 17, 2020 Regular Meeting Exhibit 3

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

C. Ratification of LMP Valve Closure at Hawks Court Entrance – Estimate No. 68810 - \$42.50 Exhibit 5

V. Business Matters

A. New Business

1. Consideration and Approval of LMP Crape Myrtle Cutbacks – Estimate No. 69074 - \$2,960.15 Exhibit 6
2. Presentation and Consideration of LLS Tax Solutions Inc. Arbitrage Report on Senior and Subordinate Special Assessment Refunding Bonds (Series 2017A-1 and 2017A-2) Exhibit 7
3. Presentation & Consideration of E-Verify Memorandum of Understanding for Employers Exhibit 8
4. Consideration of Ballenger Irrigation Proposal for Zone Use – Areas of Existing System Exhibit 9
5. Consideration and Approval of Insurance Premium Increase for the Community Wall Exhibit 10
6. Presentation of Ownership & Maintenance Maps Update Exhibit 11

B. Old Business

1. Consideration of Mowing Proposals Along 19th Avenue SE Exhibit 12
 - Steadfast Environmental Swale Mowing Proposal – Estimate No. 192 - \$7,880.00
 - LMP Mow and Line Trim – Estimate No. 68619 - \$8,250.00

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