

HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Tuesday February 16, 2021 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 <u>DRAFTS</u> 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 16, 2021, at 6:30 p.m. at the Hawks Point Clubhouse, 1223 Oak Pond Street, Ruskin, FL 33570.

Residents have the option of calling into the meeting via Zoom, with the following dial-in info:

Call-in Number: (929) 205-6099 Meeting ID: 848 1750 8409

Passcode: 762298

Link: https://us02web.zoom.us/j/84817508409?pwd=eis0aS9vdlVkRXJhaGZ3Z0lCaE9CZz09

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 16, 2021 Time: 6:30 PM Location: Hawks Point Clubhouse 1223 Oak Pond Street Ruskin, FL 33570, and 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 – 90% Exhibit 1 B. Aquatics Maintenance Report – Steadfast Environmental Exhibit 2 IV. **Administrative Matters – Consent Agenda** A. Consideration and Approval of Minutes of the January 19, 2021 Exhibit 3 Regular Meeting B. Acceptance of the Unaudited January 2021 Financial Statements Exhibit 4 V. **Business Matters** A. New Business 1. Consideration of Southwest Florida Water Management District Exhibit 5 Petition for Variance

- ➤ Controller #1 Estimate No. 69853 \$94.75
- ➤ Controller #4 Estimate No. 69854 \$32.65
- > Controller #5 Estimate No. 69855 \$400.00
- B. Old Business

None

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