



DEVELOPMENT PLANNING & FINANCING GROUP, INC.

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***HAWKS POINT
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Regular Meeting

Tuesday

March 16, 2021

5:30 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, March 16, 2021 at 5:30 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: 824 3480 7652

Passcode: 332084

Link: <https://us02web.zoom.us/j/82434807652?pwd=bU9wa3pHNUtMaVVBZzBDYUNTNWk2dz09>

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, March 16, 2021

Time: 5:30 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 – 81% Exhibit 1

B. Aquatics Maintenance Report – Steadfast Environmental Exhibit 2

IV. Administrative Matters – Consent Agenda

A. Consideration and Approval of Minutes of the February 16, 2021
Regular Meeting Exhibit 3

B. Acceptance of the Unaudited February 2021 Financial Statements Exhibit 4

C. Ratification of Ballenger Company Inc. Invoice 20420-3
Diagnosing Pump #2 Issue - \$633.00 Exhibit 5

V. Business Matters

A. New Business

1. Consideration and Acceptance of Supervisor Hathaway Resignation Letter Exhibit 6

2. Discussion of Filling of Vacant Board Seat

3. Consideration of LMP Hawks View Drive Viburnum – Odorotissimum Shrub Replacement Proposals (Both Options Including Cleanup/Removal/Disposal of Debris) Exhibit 7
 - Option #1: Seven 15-Gallon Viburnum – Odorotissimum Shrubs – Estimate No. 70372 - \$671.30

 - Option #2: Six 30-Gallon Viburnum Shrubs – Estimate No. 70499 - \$1,646.10

4. Consideration of Ballenger Proposals Exhibit 8
 - Pump #2 Issue Diagnosis (Repair if Minor/Provide Proposal if Major) – Estimate No. 21092 – NTE \$500.00

 - Controller #3 Wire and Decoder Issues Diagnosis – Estimate No. 21093 – NTE \$1,500.00

 - Controller #5 Wire Issues Diagnosis and Repair – Estimate No. 21094 – NTE \$1,500.00

5. Consideration of Termination of CDD participation in the Shared Irrigation Agreement between the CDD, Hawks Point HOA, and Hawks Point West HOA Exhibit 9

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