



DEVELOPMENT PLANNING & FINANCING GROUP, INC.

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***HAWKS POINT  
COMMUNITY DEVELOPMENT DISTRICT***

***Advanced Meeting Package***

***Regular Meeting***

***Tuesday  
April 20, 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

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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, April 20, 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: 817 6825 1191**

**Passcode: 655357**

**Link:** <https://us02web.zoom.us/j/81768251191?pwd=aWd0TS9tOU5sRmgxODBmSXZ3bIZ2QT09>

*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, April 20, 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 – 84% | Exhibit 1 |
| B. Pond Maintenance Report-Steadfast Environmental | Exhibit 2 |

**IV. Administrative Matters**

- |   |           |
|---|-----------|
| A. Consideration and Approval of Minutes of the March 16, 2021 Regular Meeting                                    | Exhibit 3 |
| B. Acceptance of the Unaudited March 2021 Financial Statements  | Exhibit 4 |
| C. Ratification of Ballenger Change Order for Procurement of Hawks Point As-Built Drawings - \$480.00             | Exhibit 5 |
| D. Acceptance of Ballenger Preliminary Progress Report (map included)   | Exhibit 6 |
| E. Ratification of Ballenger Pump #3 Wiring Corrections and Valve Decoders + Solenoid Replacements – NTE \$500.00 | Exhibit 7 |

## V. Business Matters

### A. New Business

1. Consideration of LMP Proposals Exhibit 8
  - Controller #4 Mister and Spray Nozzles Replacement – Estimate No. 70780 - \$24.48
  - Controller #1 Zone 10 Drip Irrigation Leaks Repair – Estimate No. 70840 - \$46.56
  - Controller #1 Zone 12 Irrigation Valve Repair – Estimate No. 70841 – NTE \$200.00
  - Controller #2 Spray Nozzles Replacement – Estimate No. 70842 - \$69.76
  - Larkspur Glen/Hawks Point Ct Aluminum Edging Install – Estimate No. 71145 - \$2,380.00
2. Consideration of Ballenger Pump #5 Wiring Corrections, Decoder Module Replacements, Programming Issues Proposal – NTE \$8,550.00 Exhibit 9
3. Consideration of Pressure Washing Proposals Exhibit 10
  - Blue Wave Lighting
    - 11<sup>th</sup> Avenue Panels + 10 Panels on 24<sup>th</sup> Street NE - \$4,375.00
    - 11<sup>th</sup> Avenue Panels + 125 Total Panels on 24<sup>th</sup> Street NE – \$6,475.00
  - Fireman Toms Pressure Washing co. - 11<sup>th</sup> Avenue PVC Fence - \$1,900.00
  - Riptide Pressure Washing, LLC – 11<sup>th</sup> Avenue + 24<sup>th</sup> Street NE (map attached) - \$1,957.00

### B. Old Business

1. Consideration of Steadfast Environmental Fish Stocking Proposal – 20,000 Gambusia Minnow - \$2,500.00 Exhibit 11

**VI. Staff Reports**

A. District Manager

1. Discussion of Termination Letter for CLM

Exhibit 12

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**