



DEVELOPMENT PLANNING & FINANCING GROUP, INC.

www.dpfg.com

***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

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
 - 11th Avenue Panels + 10 Panels on 24th Street NE - \$4,375.00
 - 11th Avenue Panels + 125 Total Panels on 24th Street NE – \$6,475.00
 - Fireman Toms Pressure Washing co. - 11th Avenue PVC Fence - \$1,900.00
 - Riptide Pressure Washing, LLC – 11th Avenue + 24th Street NE (map attached) - \$1,957.00
4. Consideration of Steadfast Environmental Extra Debris Removal Proposal – 2 Additional Technician Inspections Monthly - \$4,320.00/year Exhibit 11

B. Old Business

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

Exhibit 12

VI. Staff Reports

A. District Manager

1. Discussion of Termination Letter for CLM

Exhibit 13

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