

HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

(Revised 5/18/2021)

Regular Meeting

Tuesday May 18, 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 <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, May 18, 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: 859 3573 3016

Passcode: 326258

Link: https://us02web.zoom.us/j/85935733016?pwd=U0dyUlEreWl3aVdSbEFvYzA5eTRwZz09

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, May 18, 2021 5:30 PM Time: 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 To be Distributed B. Pond Maintenance Report – Steadfast Environmental Exhibit 1 IV. **Administrative Matters – Consent Agenda** A. Consideration and Approval of Minutes of the April 20, 2021 Exhibit 2 Regular Meeting B. Acceptance of the Unaudited April 2021 Financial Statements Exhibit 3 C. Presentation of Hillsborough County Number of Qualified Electors Exhibit 4 - F.S. 190.006 - 1550 V. **Business Matters** A. New Business 1. Consideration and Adoption of **Resolution 2021-03**, Approving Exhibit 5

Proposed FY 22 Budget and Setting a Public Hearing

 Consideration and Approval of Ballenger Decoder/Splicing/Solenoid Repairs – Zones #8 & #12 – NTE \$520.00 Exhibit 6

B. Old Business

1. Consideration of LMP Proposals

Exhibit 7

- ➤ 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

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