

HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Regular Meeting

Tuesday June 15, 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, June 15, 2021 at 5:30 p.m. at the Hawks Point Clubhouse, 1223 Oak Pond Street, Ruskin, FL 33570.

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, June 15, 2021 Time: 5:30 PM Location: Hawks Point Clubhouse 1223 Oak Pond Street Ruskin, FL 33570 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. Acceptance of the Unaudited May 2021 Financial Statements Exhibit 2 V. **Business Matters** A. New Business 1. Consideration of LMP Irrigation Repair – Proposal No. 72165 -Exhibit 3 \$750.67 2. Consideration of LMP Irrigation Tracking of 19 Zones Not Exhibit 4 Working from Controller #5 – Proposal No. 72166 – NTE \$3,800.00

B. Old Business

1. Consideration of LMP Proposals

- Exhibit 5
- ➤ 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

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