



DEVELOPMENT PLANNING & FINANCING GROUP, INC.

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***HAWKS POINT
COMMUNITY DEVELOPMENT DISTRICT***

***Advanced Meeting Package
(Revised July 19, 2021)***

Regular Meeting

***Tuesday
July 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, July 20, 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, July 20, 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 | <i>To be Distributed</i> |
| B. Pond Maintenance Report – Steadfast Environmental | Exhibit 1 |

IV. Administrative Matters – Consent Agenda

- | | |
|--|-----------|
| A. Consideration and Approval of Minutes of the June 1, 2021 Meeting | Exhibit 2 |
| B. Acceptance of the Unaudited June 2021 Financial Statements | Exhibit 3 |

V. Business Matters

- A. New Business
 - 1. Fiscal Year 2021-2022 Budget Public Hearing**
 - Open the Public Hearing

 - Presentation of the FY 2021-2022 Budget *(attached to Resolution)*

1. Fiscal Year 2021-2022 Budget Public Hearing (continued)

- Audience Comments
- Close the Public Hearing

- Consideration and Adoption of **Resolution 2021-04**,
Adopting the Fiscal Year 2021-2022 Budget Exhibit 4

- 2. Consideration and Adoption of **Resolution 2021-05**, Levying
O&M Assessments Exhibit 5

- 3. Consideration of Blue Wave Lighting Fence Repair Proposal Exhibit 6

- 4. Consideration of LMP Irrigation Repair – Proposal No.
72165 - \$750.67 Exhibit 7

- 5. Consideration of LMP Irrigation Tracking of 19 Zones Not
Working from Controller #5 – Proposal No. 72166 – NTE
\$3,800.00 Exhibit 8

- 6. Consideration of Ballenger Proposal to Provide and Test
Decoder Modules, Solenoids and Decoders Repair and
Replacements - NTE \$8,550.00 Exhibit 9

B. Old Business

- 1. Consideration of LMP Proposals Exhibit 10
 - 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

Dial-In Number can be provided upon request to the District Office at least 1 week prior to the scheduled CDD Board meetings – please contact cdimaculangan@dpfgmc.com for any requests.