

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, November 16, 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 Exhibit 1

B. Pond Maintenance Report-Steadfast Exhibit 2

**IV. Administrative Matters – Consent Agenda**

A. Consideration and Approval of Minutes of the October 19, 2021  
Regular Meeting Exhibit 3

B. Acceptance of the Unaudited October 2021 Financial Statements Exhibit 4

**V. Business Matters**

A. New Business

1. Consideration of LMP Proposals Exhibit 5

➤ Mulch Installation - \$23,375.00

➤ Irrigation Controller Replacement- \$90.00

➤ Hunter 1 Station Decoder Replacement - \$220.18

➤ Hunter 24V Solenoid Replacement - \$70.93

➤ Irrigation Repairs - \$107.60

2. Presentation & Consideration of LLS Tax Solutions Annual  
Arbitrage Report Exhibit 6

**3. Consideration of Ballenger Proposals**

**Exhibit 7**

➤ **Irrigation Evaluation Proposal - \$6,300.00**

➤ **Irrigation Maintenance Proposal - \$2,430.00 Per Month**

**B. Old Business**

**4. Consideration and Approval of Resolution 2022-01,  
Designating Officers**

**Exhibit 8**

**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**