

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, December 14, 2021

Time: 5:30 PM

Location: Hawks Point Clubhouse
1223 Oak Pond Street
Ruskin, FL 33570

Dial-in number: (727) 731-3031
Access code: 2184698

Revised 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 November 16 2021 Regular Meeting Exhibit 3

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

C. Ratification of Revised LMP Palm Replacement Proposal - \$1,840.00 Exhibit 5

V. Business Matters

A. Consideration of LMP Mulch Installation Proposal - \$23,375.00 Exhibit 6

B. Consideration of LMP Landscape Maintenance Service Agreement Exhibit 7

C. Consideration of Extreme Cutz Proposals Exhibit 8

➤ Additional Plants and Sod Proposal - \$3,270.00

➤ **Hawks Island Drive Exit Landscaping - \$35,970.00**

D. Consideration of Riptide Pressure Washing Proposal - \$1,531.00	Exhibit 9
E. Consideration and Acceptance of Supervisor Keene Resignation Letter	Exhibit 10
F. Consideration of Robert Wadsworth for Vacant Seat #4	Exhibit 11
➤ Oath of Office	Exhibit 12
➤ Form 1	Exhibit 13
➤ New Supervisor Information Sheet	Exhibit 14
➤ Sunshine Law & Code of Ethics	Exhibit 15

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