District: HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT Date of Meeting: Tuesday, February 15, 2022 Time: 5:30 PM Location: Holiday Inn Express 226 Teco Road. Ruskin, FL, 33701 Agenda I. **Roll Call** II. **Audience Comments** – (limited to 3 minutes per individual) III. **Presentation by Streetleaf on Solar Powered Streetlights** IV. **Landscape & Pond Maintenance Reports** A. LMP Landscape & Irrigation Monthly Report Exhibit 1 B. Pond Maintenance Report-Steadfast Exhibit 2 V. Administrative Matters - Consent Agenda A. Consideration and Approval of Minutes of the January 25 2022 Exhibit 3 Regular Meeting B. Acceptance of the Unaudited January 2022 Financial Statements Exhibit 4 C. Ratification of Vesta Property Services Fence Repair Estimate -Exhibit 5 \$65.00 **Business Matters** VI. A. Consideration and Adoption of **Resolution 2022-02**, Designating Exhibit 6 Officers B. Consideration of LMP Palm Tree Replacement Proposal #75971 -Exhibit 7 \$6,457.50 C. Consideration of Blue Wave Lighting Entrance Landscape Lighting Exhibit 8 Proposal - \$6,200.00

## VII. Staff Reports

- A. District Manager
- B. District Counsel
- C. District Engineer

## **VIII. Supervisors Requests**

- IX. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- X. Adjournment