

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, July 19, 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. Landscape & Pond Maintenance Reports

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| A. LMP Landscape & Irrigation Monthly Report | Exhibit 1 |
| B. Pond Maintenance Report-Steadfast | Exhibit 2 |
| C. Irrigation Report - BCI | Exhibit 3 |

IV. Administrative Matters – Consent Agenda

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| A. Consideration and Approval of Minutes of the May 3, 2022
Regular Meeting | Exhibit 4 |
| B. Acceptance of the Unaudited June 2022 Financial Statements | Exhibit 5 |

V. Business Matters

- | | |
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| A. Consideration BNY Mellon Successor Trustee Proposal - \$3,000 | Exhibit 6 |
| B. Consideration of HOA Easement Request | Exhibit 7 |
| C. Consideration of Blue Wave Lighting Entrance Lighting Proposal -
\$12,210.00 | 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