

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, October 18, 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

A. Pond Maintenance Report-Steadfast Exhibit 1

B. Irrigation Report - Ballenger Exhibit 2

IV. Administrative Matters – Consent Agenda

A. Consideration and Approval of Minutes of the August 16, 2022
Regular Meeting Exhibit 3

B. Acceptance of the Unaudited September 2022 Financial Statements Exhibit 4

V. Business Matters

A. Consideration and Adoption of **Resolution 2023-01**, Designating
Signatories Exhibit 5

B. Consideration of BCI Well #2 Stub Cap Proposal - \$1,716.00 Exhibit 6

C. Consideration of Riptide Pressure Washing Proposals Exhibit 7

➤ Entrances - \$2,107.00

➤ 19th Street Walls – \$3,802.00

D. Consideration of LMP Proposals

Exhibit 8

➤ Removal of 3 Palm Trees – \$2,916.00

➤ Palm Tree Trimming - \$7,266.00

E. Presentation of 2022 Arbitrage Report

Exhibit 9

F. Consideration of LLS Tax Solutions Arbitrage Computing Proposal
- \$650.00 per year

Exhibit 10

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