

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, December 8, 2022

Time: 5:30 PM

Location: Holiday Inn Express 226 Teco
Road, Ruskin, FL 33701

Continued Meeting 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

A. Administration of Oath of Office to Newly Elected Supervisors Exhibit 3

- Seat 2: Caryn Williams
- Seat 4: Robert Wadsworth
- Seat 5: Chantal Copeland

V. Consent Agenda

A. Consideration and Approval of Minutes of the November 8, 2022
Regular Meeting Exhibit 4

B. Acceptance of the Unaudited November 2022 Financial Statements-
To Be Distributed Exhibit 5

C. Ratification of Ballenger Proposals Exhibit 6

- Pump #5 Troubleshooting Proposal 487 – \$400.00
- Decoder Replacement Proposal 506 - \$675.00

VI. Business Matters

A. Discussion and Consideration of Acceptance of Pond 22 and
Adjacent Floodplain Pond Exhibit 7

B. Consideration of Steadfast Pond Maintenance Proposal -
\$21,600.00/ Annually Exhibit 8

VII. Staff Reports

A. District Manager

- Quorum Check Next Meeting: January 17, 2023 at the Holiday Inn Express

Williams	
Choon	
Wadsworth	
Copeland	

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