

District:       **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting:       Tuesday, March 21, 2023

Time:                   5:30 PM

Location:             1223 Oak Pond St,  
                              Ruskin, FL 33570

***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](#)

C. Landscape Quality Inspection – LMP [Exhibit 3](#)

**IV.   Consent Agenda**

A. Consideration and Approval of Minutes of the January 17, 2023  
Regular Meeting [Exhibit 4](#)

B. Acceptance of the Unaudited February 2023 Financial Statements [Exhibit 5](#)

C. Ratification of the Extreme Cutz Crape Myrtle Trimming  
Proposal #2439 - \$4,175.00 [Exhibit 6](#)

**V.    Business Matters**

A. Consideration of DPFG District Services Agreement – Effective  
Date October 1, 2023 [Exhibit 7](#)

B. Consideration of LMP 24<sup>th</sup> Median Plant Material Removal and  
Sod Replacement Proposal #81655 - \$11,446.50 [Exhibit 8](#)

C. Consideration of LMP Tree Removal Proposal #81691 - \$504.00 [Exhibit 9](#)

D. Consideration & Adoption of **Resolution 2023-03**, Authorizing  
an Increase in the Spending Authority of the Board Chairman to  
\$5,000.00 [Exhibit 10](#)

E. Consideration & Adoption of **Resolution 2023-04**, Designating  
Signatories [Exhibit 11](#)

## **VI. Staff Reports**

### **A. District Manager**

- Quorum Check Next Meeting: April 18, 2023 at 1123 Oak Pond Street

Copeland	
Williams	
Choon	
Wadsworth	

### **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**