

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, April 18, 2023  
Time: 5:30 PM  
Location: Holiday Inn Express & Suites Ruskin  
226 Teco Road  
Ruskin, FL 33570

***Meeting Agenda***

**I. Roll Call**

**II. Audience Comments – (limited to 3 minutes per individual)**

**III. Landscape & Pond Maintenance Reports**

A. Landscape Quality Inspection – LMP

*To be  
Distributed*

B. Irrigation Report – Ballenger

[Exhibit 1](#)

C. Waterway Inspection Report – Steadfast

[Exhibit 2](#)

**IV. Consent Agenda**

A. Consideration and Approval of Minutes of the March 21, 2023  
Regular Meeting

[Exhibit 3](#)

B. Acceptance of the Unaudited March 2023 Financial Statements

[Exhibit 4](#)

C. Ratification of the Ballenger Solenoids Replacement Proposal -  
\$160.00

[Exhibit 5](#)

**V. Business Matters**

A. Discussion of FY 2024 Proposed Budget

B. Consideration & Adoption of **Resolution 2023-05**, Approving  
FY 2024 Preliminary Budget and Setting Public Hearing

[Exhibit 6](#)

C. Consideration of Updated Ballenger Irrigation Maintenance  
Proposal

[Exhibit 7](#)

D. Consideration of CertaPro Painters Wall Project Proposal -  
\$10,875.00

[Exhibit 8](#)

E. Consideration of Extreme Cutz Proposals

- Meadow Glade Drive Entrance Landscaping - \$23,940.00
  
- Plant Replacement around Sylvester Palms and Mound, Remulching Mound, Stump Grinding - \$4,864.00
  
- Plant Replacement on Hawks Island Drive Mound - \$2,211.00
  
- Mulching at Entrances - \$2,625.00

**VI. Staff Reports**

A. District Manager

- Quorum Check Next Meeting: May 16, 2023 at Holiday Inn Express & Suites Ruskin

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**