
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

HAWKSTONE COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Hawkstone Community Development District was held on **Wednesday, October 16, 2019 at 10:11 AM** at the office of Homes by Westbay located at 4065 Crescent Park Dr, Riverview FL, 33607.

Present and constituting a quorum were:

Brent Dunham	Vice Chairman
Richard Jerman	Assistant Secretary
Keith Grove	Assistant Secretary
John Kraynick	Assistant Secretary

Also present were:

Joseph Roethke	Regional District Manager, Rizzetta & Co.
Brian Kimble	District Manager, Rizzetta & Co.
John Vericker	District Counsel, Straley Robin Vericker
Tim Green	Homes by Westbay
Allison Martin	Homes by Westbay

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

The meeting was called to order and roll call performed, confirming that a quorum was present.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments at this time.

THIRD ORDER OF BUSINESS

Consideration of Supervisor Resignation

Mr. Roethke presented a resignation letter from Keith Grove to the Board.

On a Motion by Mr. Jerman, seconded by Mr. Kraynick, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on September 16, 2019, for the Hawkstone Community Development District.

FOURTH ORDER OF BUSINESS

Appointment of Board Supervisor

Mr. Roethke asked if there are any nominations for appointment to the now vacant seat #1.

On a Motion by Mr. Kraynick, seconded by Mr. Dunham, with all in favor, the Board of Supervisors approved appointed Allison Martin to seat #1, for the Hawkstone Community Development District.

(Mr. Grove left at 10:12 a.m.)

FIFTH ORDER OF BUSINESS

Administration of Oath of Office

Mr. Roethke administered the Oath of Office to Ms. Martin and Ms. Martin replied to the affirmative. Mr. Roethke informed Ms. Martin that as a Supervisor that she is entitled to compensation of \$200 per meeting, up to an annual maximum of \$4,800.00 Ms. Martin declined compensation. Mr. Vericker reviewed the Sunshine Law, Code of Ethics, and Public Records Laws with Ms. Martin.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2020-01,
Re-Designating Officers of the District**

Mr. Roethke presented Resolution 2020-01 to the Board, which will re-designate officers of the District.

On a Motion by Mr. Kraynick, seconded by Mr. Jerman, with all in favor, the Board of Supervisors adopted Resolution 2020-01, Re-Designating Officers of the District, for the Hawkstone Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of District Engineer
RFQ Proposals**

Mr. Roethke presented responses from the District Engineer RFQ to the Board.

On a Motion by Mr. Kraynick, seconded by Mr. Jerman, with all in favor, the Board of Supervisors ranked Clearview Land Design as the top-ranked bidder and directed District Counsel to negotiate a contract, for the Hawkstone Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Regular Meeting Held on
September 16, 2019**

Mr. Roethke presented the minutes of the Board of Supervisors' Regular Meeting held on September 16, 2019 to the Board for consideration.

On a Motion by Mr. Dunham, seconded by Mr. Jerman, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on September 16, 2019, for the Hawkstone Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Minutes of Board of Supervisors' Second Audit Committee Meeting Held on September 16, 2019

Mr. Roethke presented the minutes of the Board of Supervisors' Second Audit Committee Meeting held on September 16, 2019 to the Board for consideration.

On a Motion by Mr. Dunham, seconded by Ms. Martin, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Second Audit Committee meeting held on September 16, 2019, for the Hawkstone Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Operations & Maintenance Expenditures for August 2019

Mr. Roethke presented the Operations & Maintenance Expenditures for August 2019 to the Board for ratification.

On a Motion by Ms. Martin, seconded by Mr. Dunham, with all in favor, the Board of Supervisors ratified the Operations & Maintenance Expenditures for August 2019, for the Hawkstone Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report provided.

B. Interim Engineer

Not present. No report.

C. District Manager

Mr. Roethke announced that the next regular meeting of the Board of Supervisors will be held on Wednesday, November 20, 2019.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Kraynick asked for a status update on the CDD bond funding. Mr. Green updated the Board on the status of this.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Jerman, seconded by Mr. Kraynick, with all in favor, the Board of Supervisors adjourned the meeting at 10:21 a.m., for the Hawkstone Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman