

**MINUTES OF MEETING
HAWKS POINT
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development District was held on Tuesday, July 17, 2018 at 6:30 p.m. at the Hawks Point Clubhouse 1223 Oak Pond Street, Ruskin, Florida 33570.

FIRST ORDER OF BUSINESS – Roll Call

Ms. Rivas called the meeting to order.

Present and constituting a quorum were:

Chantal Copeland	Board Supervisor, Chairwoman (<i>via phone</i>)
Sherri Keene	Board Supervisor, Vice Chairwoman
William Hathaway	Board Supervisor, Assistant Secretary
Karen O'Brien	Board Supervisor, Assistant Secretary
Andrew Heron	Board Supervisor, Assistant Secretary

Also present were:

Rebecca Rivas	District Manager, DPF
Raymond Lotito	DPFG
Vivek Babbar	District Attorney, Straley Robin Vericker
Jody Nelson	Yellowstone

The following is a summary of the discussions and actions taken at the July 17, 2018 Hawks Point CDD Board of Supervisors meeting.

SECOND ORDER OF BUSINESS – Audience Comments

Moving on to the Second Order of Business, Ms. Rivas opened the floor for questions and comments from the audience on agenda items. There being none, next item followed.

THIRD ORDER OF BUSINESS – Landscape & Pond Maintenance

Moving on to the Third Order of Business, Ms. Rivas opened the floor to discuss landscape and pond maintenance. Mr. Nelson presented the Yellowstone Landscape and Irrigation Monthly Report, Exhibit 1. Discussion ensued.

On a MOTION by Mr. Heron, SECONDED by Ms. O'Brien, WITH ALL IN FAVOR, the Board approved a mix of coleus with a do not exceed what the budget allows for the Hawks Point Community Development District.

A. Exhibit 1: Yellowstone Landscape & Irrigation Monthly Report

➤ Palm Pruning - **\$5,660.00**

On a MOTION by Ms. Keene, SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board approved Palm Pruning - \$5,660.00 for the Hawks Point Community Development District.

➤ New Valve to Split Zones - **\$1,006.42**

On a MOTION by Mr. Heron, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board approved New Valve to Split Zones - \$1,006.42 for the Hawks Point Community Development District.

➤ Ratification - Irrigation - Troubleshoot - **\$560.63**

On a MOTION by Mr. Hathaway, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board ratified Irrigation - Troubleshoot - \$560.63 for the Hawks Point Community Development District.

➤ Pump Location Map

The entrance designs are being tabled until the sprinklers are installed.

B. Discussion on Pond Maintenance Contract

On a MOTION by Mr. Heron, SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board approved the pond maintenance contract for the Hawks Point Community Development District.

FOURTH ORDER OF BUSINESS – Administrative Matters

Moving on to the Fourth Order of Business, Ms. Rivas opened the floor to discuss administrative matters. Ms. Rivas presented Exhibit 2 & 3 and asked for comments, questions or corrections. There being none, Ms. Rivas called for a motion to approve the administrative matters.

A. **Exhibit 2:** Consideration and Approval of the **June 19, 2018** Meeting Minutes

On a MOTION by Mr. Heron, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board approved the June 19, 2018 meeting minutes for the Hawks Point Community Development District.

B. **Exhibit 3:** Acceptance of the Unaudited **May 2018** Financial Statements

On a MOTION by Mr. Heron SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board accepted the May 2018 financial statements for the Hawks Point Community Development District.

FIFTH ORDER OF BUSINESS – Business Matters

Moving on to the Fifth Order of Business, Ms. Rivas opened the floor to discuss business matters.

A. 2018-2019 Budget Public Hearing

Ms. Rivas opened the public hearing.

- Open Public Hearing
- **Exhibit 4:** Presentation of Proposed FY 2018-2019 Budget
- Public Comment
- Close Public Hearing

Ms. Rivas closed the public hearing.

B. **Exhibit 5:** Consideration and Approval of **Resolution 2018-05** - Annual Appropriation & Adoption of FY 2019 Budget

On a MOTION by Ms. O'Brien, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board adopted Resolution **2018-05** - Annual Appropriation & Adoption of FY 2019 Budget for the Hawks Point Community Development District.

C. Exhibit 6: Consideration and Approval of **Resolution 2018-06** - Imposing Special Assessments for FY 2019

On a MOTION by Mr. Hathaway, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board adopted Resolution **2018-06** - Imposing Special Assessments for FY 2019 for the Hawks Point Community Development District.

SIXTH ORDER OF BUSINESS – Other Business Matters

Moving on to the Sixth Order of Business, Ms. Rivas opened the floor to discuss other business matters. Ms. Rivas presented the FY 2017 Final Audit, Exhibit 7.

A. Exhibit 7: FY 2017 Final Audit

On a MOTION by Mr. Hathaway, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board approved FY 2017 Final Audit for the Hawks Point Community Development District.

SEVENTH ORDER OF BUSINESS – Staff Report

Moving on to the Seventh Order of Business, Ms. Rivas opened the floor to the district manager, the district counsel, and district engineer to present and discuss the staff reports and Exhibit 8.

A. District Manager

B. District Counsel

➤ **Exhibit 8:** Resident Encroachment Letter

C. District Engineer

EIGHTH ORDER OF BUSINESS – Public Comments

Moving on to the Eighth Order of Business, Ms. Rivas opened the floor for public comments. There being none, next item followed.

NINTH ORDER OF BUSINESS – Supervisors Requests

Moving on to the Ninth Order of Business, Ms. Rivas opened the floor for supervisors requests. There being none, next item followed.

TENTH ORDER OF BUSINESS – Adjournment

Moving on to the Tenth Order of Business, Ms. Rivas called for a motion to adjourn the meeting. MOTION PASSES 3-0.

On a MOTION by Ms. O'Brien, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board adjourned the meeting for the Hawks Point Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on August 21, 2018.

Raymond J. Lutito
Signature
Raymond J. Lutito
Printed Name
Title: Secretary Assistant Secretary

M. Chantal Copeland
Signature
M. Chantal Copeland
Printed Name
Title: Chairman Vice Chairman