

District:       **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting:       Tuesday, February 20, 2024

Time:               5:30 PM

Location:           Hawks Point Clubhouse  
                          1223 Oak Pond Street  
                          Ruskin, FL 33570

***Meeting Agenda***

**I.     Roll Call**

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

**III.   Landscape & Pond Maintenance Reports**

A. Landscape Summary and Maintenance Quality Inspection – LMP       [Exhibit 1](#)

B. Irrigation Reports – Ballenger   *To be Distributed*

C. February Waterway Inspection Report – Steadfast                               [Exhibit 2](#)

**IV.   Consent Agenda**

A. Consideration and Approval of Minutes of the December 19,       [Exhibit 3](#)  
    2023 Regular Meeting

B. Acceptance of the Unaudited December 2023 Financial                               [Exhibit 4](#)  
    Statements

C. Acceptance of the Unaudited January 2024 Financial Statements                               [Exhibit 5](#)

D. Ratification of Ballenger Irrigation Spray Relocation Invoice –       [Exhibit 6](#)  
    \$825.00

**V.    Audit Committee Meeting**

A. Open Audit Committee Meeting

B. Summary of Evaluation

C. Evaluation Criteria   [Exhibit 7](#)

D. Response from Grau & Associates [Exhibit 8](#)

E. Response from DiBartolomeo, McBee, Hartley, & Barnes [Exhibit 9](#)

F. Audit Committee's Recommendation for Auditor Services

G. Close Audit Committee Meeting

## **VI. Business Matters**

A. Consideration of Steadfast Environmental Cattail Removal Proposal - \$4,856.00 [Exhibit 10](#)

B. Consideration of LMP Palm and Magnolia Removal and Sod Replacement Proposal - \$1,380.60 [Exhibit 11](#)

C. Consideration of LMP Mulch Installation Proposal - \$21,450.00 [Exhibit 12](#)

D. Consideration of Extreme Cutz New Mulch Installation Proposal - \$7,000.00 [Exhibit 13](#)

E. Consideration of Extreme Cutz Landscape Management Proposal - \$201,096.00/yr. [Exhibit 14](#)

## **VII. Staff Reports**

A. District Manager

➤ Project Status Tracker [Exhibit 15](#)

➤ Discussion of Letters Regarding 19<sup>th</sup> Avenue Widening and Eminent Domain [Exhibit 16](#)

1. Eric T. Taylor, P.A.

2. Policastro Law Group

➤ Quorum Check Next Meeting: March 19, 2024, 5:30 PM at the Hawks Point Clubhouse

Williams	
Choon	
Wadsworth	

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**