District: HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, March 19, 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. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - ➤ Quorum Check Next Meeting: April 16, 2024, 5:30 PM at the Hawks Point Clubhouse

Williams	
Choon	
Wadsworth	

IV. Landscape & Pond Maintenance Reports

- A. Extreme Cutz Report
- B. Landscape Summary and Maintenance Quality Inspection LMP <u>Exhibit 1</u>
- C. February Irrigation Report Ballenger <u>Exhibit 2</u>
- D. March Waterway Inspection Report Steadfast Exhibit 3

V. Consent Agenda

- A. Consideration and Approval of Minutes of the February 20, 2024 <u>Exhibit 4</u> Regular Meeting
- B. Ratification of Ballenger Invoices Exhibit 5

- Replace Wilkins Backflow #720A at Time 1 \$1,725.00
- ➤ Replace Hunter ICD Decoder and Solenoid at Timer 3, Zone 23 \$550.00

VI. Business Matters

- A. Consideration of LMP Sod Installation Proposal At Corner of 18th and 19th Avenue \$5,400.00
- B. Consideration of Ballenger Irrigation Proposal for Installing New Zone For 18th Street New Sod \$4,200.00
- C. Consideration of Extreme Cutz Proposals Exhibit 8
 - > #2452 Mulch Bags \$18,000.00
 - ➤ #2453 Prune 55 Crepe Myrtle Trees \$4,175.00
 - ➤ #2454 Remove Old Mulch From Bougainvillea Root Areas & Install Topsoil For Spring Blooms - \$850.00
 - ➤ #2455 Mulch Pine Bark Across Community Except 19th Avenue Hedge Line - \$21,440.00
 - ➤ #2456 Remove Red Sister Plants from Hawks Point Ct Entrance and Replace with Red Copper Plants - \$2,545.00
 - ➤ #2458 Remove And Replace Hawks Point Ct Queen Palms \$2,320.00

VII. Supervisors Requests

- VIII. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- IX. Adjournment