

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, October 17, 2023

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 Report – Ballenger [Exhibit 2](#)

C. September Waterway Inspection Report – Steadfast [Exhibit 3](#)

IV. Consent Agenda

A. Consideration and Approval of Minutes of the September 19, 2023 Regular Meeting [Exhibit 4](#)

B. Acceptance of the Unaudited September 2023 Financial Statements [Exhibit 5](#)

V. Audit Committee Meeting

A. Open Audit Committee Meeting

B. Review of RFP and Evaluation Criteria [Exhibit 6](#)

C. Authorization to Proceed with Publication of RFP

D. Scheduling of Next Meeting Date – December 19, 2023

E. Close Audit Committee Meeting

VI. Administrative Matters

A. Acceptance of Supervisor Copeland’s Letter of Resignation [Exhibit 7](#)

B. Presentation and Acceptance of LLS 2023 Arbitrage Report [Exhibit 8](#)

C. Presentation of LMP Notification of Price Adjustment for
Landscape Services [Exhibit 9](#)

D. Discussion on Maintenance License of Hawks Point HOA
Monuments

VII. Business Matters

A. Consideration of Ballfer Fence Gate Proposal - \$1,390.00 [Exhibit 10](#)

VIII. Staff Reports

A. District Manager

➤ Presentation of Project Status Tracker [Exhibit 11](#)

➤ Quorum Check Next Meeting: December 19, 2023 at the
Hawks Point Clubhouse

Williams	
Choon	
Wadsworth	

B. District Counsel

C. District Engineer

IX. Supervisors Requests

X. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

XI. Adjournment