

District:       **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting:       Tuesday, December 19, 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. October and November Irrigation Reports – Ballenger               [Exhibit 2](#)

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

**IV.   Consent Agenda**

A. Consideration and Approval of Minutes of the October 17, 2023  
Regular Meeting                               [Exhibit 4](#)

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

C. Ratification of Ballenger Invoices                               [Exhibit 6](#)

- Replace Broken Brass Valve for Zones #1-4 – NTE  
\$690.00
- Miscellaneous Repairs on Controller #3 - \$797.00
- Installing Drip Irrigation Below Podocarpus Around Pump  
#3 - \$499.00
- Decoders and Solenoids for Controllers #1-3 - \$1,220.00

**V. Audit Committee Meeting**

- A. Open Audit Committee Meeting
- B. Summary of Evaluation
- C. Criteria & Scoring Sheet [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. Administrative Matters**

- A. Consideration & Adoption of **Resolution 2024-01**, Designating Officers [Exhibit 10](#)

**VII. Business Matters**

- A. Consideration of Holiday Decoration Cost Sharing Agreement [Exhibit 11](#)
- B. Consideration of Ballenger Irrigation #1 Controller on Hawks Point Court Proposal - \$1,435.00 [Exhibit 12](#)
- C. Consideration of Steadfast Environmental Stump Removal around Pond #21 - \$3,220.00 [Exhibit 13](#)
- D. Discussion on District Manager Authority for Procurement of Services

**VIII. Staff Reports**

- A. District Manager
  - Presentation of Project Status Tracker [Exhibit 14](#)
  - Discussion of Phase 3 Landscaping Plans for 2024 [Exhibit 15](#)

- Quorum Check Next Meeting: January 16, 2024 at the Hawks Point Clubhouse

Williams	
Choon	
Wadsworth	

B. District Counsel

- Presentation of 2<sup>nd</sup> Draft of CDD/HOA Maintenance Agreement

[Exhibit 16](#)

C. District Engineer

**IX. Supervisors Requests**

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

**XI. Adjournment**