### District: HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting:	Tuesday, January 17, 2023
Time:	5:30 PM
Location:	1223 Oak Pond St,
	Ruskin, FL 33570

## Meeting Agenda

#### I. Roll Call

IV.

V.

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

#### III. Landscape & Pond Maintenance Reports

A. Pond Maintenance Report - Steadfast	Exhibit 1
B. Irrigation Report – Ballenger	Exhibit 2
C. Landscape Quality Inspection – LMP	Exhibit 3
Consent Agenda	
A. Consideration and Approval of Minutes of the December 8, 2022 Regular Meeting	Exhibit 4
B. Acceptance of the Unaudited December 2022 Financial Statements	Exhibit 5
Business Matters	
A. Consideration of Crape Myrtle Trimming Proposals	Exhibit 6
LMP #80918 - \$9,067.50	

- Extreme Cutz #2439 \$4,875.00
- B. Consideration of DiBartolomeo, McBee, Hartley & Barnes, P.A. <u>Exhibit 7</u> Three Year Auditing Contract
  - Fees are as follows:
    \$3,250 for the year ending 2022,
    \$3,450 for the year ending 2023
    \$3,600 for year ending 2024

# VI. Staff Reports

- A. District Manager
  - Quorum Check Next Meeting: February 21, 2023 at the Holiday Inn Express

Williams	
Choon	
Wadsworth	
Copeland	

- B. District Counsel
- C. District Engineer

## VII. Supervisors Requests

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