

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, June 20, 2023

Time: 5:30 PM

Location: Holiday Inn Express & Suites Ruskin
226 Teco Road
Ruskin, FL 33570

Meeting Agenda

I. Roll Call

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

III. Presentation by HOA – Don Novak

IV. Landscape & Pond Maintenance Reports

A. Landscape Quality Inspection – LMP

[Exhibit 1](#)

B. Irrigation Report – Ballenger

*To be
Distributed*

C. June Waterway Inspection Report – Steadfast

[Exhibit 2](#)

V. Consent Agenda

A. Consideration and Approval of Minutes of the April 18, 2023
Regular Meeting

[Exhibit 3](#)

B. Acceptance of the Unaudited April 2023 Financial Statements

[Exhibit 4](#)

C. Acceptance of the Unaudited May 2023 Financial Statements

[Exhibit 5](#)

D. Ratification of Ballenger Proposals

[Exhibit 6](#)

➤ Valve #16 Controller #3 Location Proposal – NTE
\$999.00

➤ Replace Decoder for Valve #79 Controller #5 - \$250.00

E. Ratification of Blue Wave Lighting PVC Fence Repair - \$440.00

[Exhibit 7](#)

VI. Business Matters

A. Consideration of LMP Ivory Goose Fence Line Cutback –
Estimate No. 83941 - \$2,250.00

[Exhibit 8](#)

VII. FY 2023-2024 Budget & Assessment Public Hearing

A. Fiscal Year 2023-2024 Budget Public Hearing

- Open the Public Hearing
- Presentation of FY 2023-2024 Budget

[Exhibit 9](#)

- Public Comments
- Close the Public Hearing

B. Consideration & Adoption of **Resolution 2023-06, Adopting Final Budget for FY 2023-2024**

[Exhibit 10](#)

C. Fiscal Year 2023-2024 Assessment Public Hearing

- Open the Public Hearing
- Public Comments
- Close the Public Hearing

D. Consideration & Adoption of **Resolution 2023-07, Levying O&M Assessments for FY 2023-2024**

[Exhibit 11](#)

VIII. Staff Reports

A. District Manager

- Quorum Check Next Meeting: July 18, 2023 at Holiday Inn Express & Suites Ruskin

Copeland	
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