District:	HAWKS POINT COMMUNITY DEVELOPMENT DIS	TRICT
Date of M Time: Location:	5:30 PM	
	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 <u>Exhibit 1</u>
	B. Irrigation Report – Ballenger	Exhibit 2
	C. July Waterway Inspection Report – Steadfast	Exhibit 3
IV.	Consent Agenda	
	A. Consideration and Approval of Minutes of the June 20, 202 Regular Meeting	Exhibit 4
	B. Acceptance of the Unaudited June 2023 Financial Statemen	nts <u>Exhibit 5</u>
	C. Ratification of Ballenger Installation of New Irrigation Zor Meadow Glade - \$3,905.00	ne on <u>Exhibit 6</u>
	D. Ratification of Steadfast Ivory Goose Pl Fence Line Cutbac \$1,950.00	ek - <u>Exhibit 7</u>
V.	Business Matters	
	A. Consideration of Extreme Cutz Proposals	Exhibit 8
	#2448 – Replacement of 2 Washingtonian palms with queen palms, cut 1 roebelini palm - \$3,230.00	th
	➤ #2449 – Beech Grove Entrance Mulching - \$600.00)
	B. Consideration of LMP Proposal #84537 for Removal of 2 l Palms and 1 Leaning Palm - \$3,145.50	Dead <u>Exhibit 9</u>
	C. Discussion on Future Meeting Location	

VI. Staff Reports

- A. District Manager
 - Quorum Check Next Meeting: August 15, 2023 at Holiday Inn Express & Suites Ruskin

Copeland	
Williams	
Choon	
Wadsworth	

- 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