

District: **HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, August 15, 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. Landscape & Pond Maintenance Reports

A. Landscape Summary and Maintenance Quality Inspection – LMP [Exhibit 1](#)

B. Irrigation Report – Ballenger [Exhibit 2](#)

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

IV. Consent Agenda

A. Consideration and Approval of Minutes of the July 18, 2023
Regular Meeting [Exhibit 4](#)

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

C. Ratification of LMP Pump #6 Installation Invoice [Exhibit 6](#)

D. Ratification of Vesta Property Services Vinyl Fence Pressure
Washing Proposals [Exhibit 7](#)

➤ Pressure Wash Vinyl Fence at 24th and 11th Ave. - \$850.00

➤ Pressure Wash Full Vinyl Fence Along 18th St. - \$750.00

V. Business Matters

A. Consideration of LMP Proposal #85053 for Installation of new
plants at the corner of 18th and 19th - \$8,937.55 [Exhibit 8](#)

B. Consideration and Adoption of **Resolution 2023-08**, Adopting
FY24 Meeting Schedule [Exhibit 9](#)

VI. Staff Reports

A. District Manager

➤ Presentation of Project Status Tracker

Exhibit 10

➤ Quorum Check Next Meeting: September 19, 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