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**MINUTES OF MEETING  
HAWKS POINT  
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development District was held on Tuesday, February 21, 2017 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak Point Street, Ruskin, Florida.

**FIRST ORDER OF BUSINESS – Roll Call**

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Chantal Copeland	Board Supervisor, Chairwoman
Brady Lefere	Board Supervisor, Vice Chairman
Sherri Keene	Board Supervisor, Assistant Secretary
Andrew Heron	Board Supervisor, Assistant Secretary
William Hathaway	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Vivek Babbar	District Counsel
Tonja Stewart	District Engineer
Russell	Aquatics Ecosystems

**SECOND ORDER OF BUSINESS – Audience Comments**

Resident questioned what landscape company it was that didn't fix the irrigation up by main entrance some time ago. She also mentioned some issues she was having with the mowers and the palm trees.

**THIRD ORDER OF BUSINESS – Vendor Reports**

**A. American Ecosystems (*under separate cover*)**

Mr. St. Denis stated there was a new employee from American Ecosystems and introduced Russell to the Board.

Russell gave the American Ecosystems report and asked for comments or questions.

Discussion ensued.

**B. Yellowstone (*under separate cover*)**

➤ **Consideration and Approval of the Yellowstone Contract - \$96,830**

Mr. St. Denis gave an overview of the Yellowstone Contract and asked for comments or questions.

Discussion ensued with John Fowler from Yellowstone.

38 On a MOTION by Mr. Lefere, SECONDED by Mr. Heron, WITH ALL IN FAVOR, the Board approved  
39 the Yellowstone Contract - \$96,830, as modified, and authorized the District Manager and Chairwoman  
40 to work with Yellowstone on a Check List, and what items to add to an Expectations Column, for the  
41 Hawks Point Community Development District.

42

43 **FOURTH ORDER OF BUSINESS – Administrative Items**

44 **A. Approval of the January 17, 2017 Meeting Minutes**

45 Mr. St. Denis presented the January 17, 2017 Meeting Minutes and asked for comments,  
46 questions, or corrections.

47

48 On a MOTION by Mr. Hathaway, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board  
49 approved the January 17, 2017 Meeting Minutes for the Hawks Point Community Development District.

50

51 **B. Acceptance of the December 2016 Financial Statements**

52 Mr. St. Denis presented the December 2016 Financial Statements and asked for comments or  
53 questions.

54 On a MOTION by Mr. Lefere, SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board  
55 approved the December 2016 Financial Statements for the Hawks Point Community Development  
56 District.

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58 **FIFTH ORDER OF BUSINESS - BUSINESS MATTERS**

59 **A. Consideration and Approval of the Pond Maintenance Proposal**  
60 **(under separate cover)**

61 Mr. St. Denis presented Consideration and Approval of the Pond Maintenance Proposal and  
62 asked for comments or questions.

63 Discussion ensued.

64 On a MOTION by Mr. Heron, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board  
65 approved the Stantec Pond Proposal and to send 30 day notice to American Ecosystems for the Hawks  
66 Point Community Development District.

67

68 **B. Street Light Update**

69 Mr. St. Denis presented the Street Light Update and stated that he will get with Sara to get that  
70 complete.

71 **C. Trailwater Drainage Update**

72 Ms. Stewart gave an update on the Trailwater Drainage. Her recommendation was to treat the  
73 exposed littoral shelves and then incorporate good stuff back into the system.

74 Discussion ensued.

75

76

77 **D. Light at 19<sup>th</sup> and 24<sup>th</sup> Street Update**

78 Mr. St. Denis presented Light at 19<sup>th</sup> and 24<sup>th</sup> Update and asked for comments or questions.  
79 Discussion ensued.

80 **SIXTH ORDER OF BUSINESS – Staff Report**

81 **A. Manager**

82 There being none, next item followed.

83 **B. Attorney**

84 Mr. Babbar gave an update on refunding bonds.

85 **C. Engineer**

86 There being none, next item followed.

87 **SEVENTH ORDER OF BUSINESS – Public Comments**

88 There being none, next item followed.

89 **EIGHTH ORDER OF BUSINESS – Supervisor Requests**

90 Ms. Copeland asked about the sign. Mr. St. Denis said he would have a proposal for the next  
91 meeting.

92 Ms. Keene requested prices for pressure washing along 11<sup>th</sup> and around the corner and  
93 monuments.

94 Ms. Keene mentioned that the ditches are overgrown. She has tried to contact the county several  
95 times with no success. Mr. St. Denis said he would work with the District Attorney to find out who needs  
96 to be contacted.

97 **NINTH ORDER OF BUSINESS – Adjournment**

98 On a MOTION by Ms. Copeland, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board  
99 adjourned the meeting for the Hawks Point Community Development District.

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102 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
103 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
104 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*  
105


106 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
107 meeting held on 3/21/17.

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109 \_\_\_\_\_  
110 Signature  
111 BRUCE ST. DENIS  
112 Printed Name

113 Title:  Secretary  Assistant Secretary

114  
115



110 \_\_\_\_\_  
111 Signature  
112 Sherri Keene  
113 Printed Name

114 Title:  Chairman  Vice Chairman