

HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday January 17, 2017
Time: 6:30 p.m.
Location: Hawks Point Clubhouse
1223 Oak Pond St
Ruskin, Fl.
Conference Call No: 712.432.1500
Code: 434537#

Business Meeting Agenda

	Exhibit(s)
I. Roll Call	
II. Audience Comments	
III. Organizational Matters	
a. Oath of Office of Newly Elected Supervisors	1
➤ Seat 1 William Hathaway	
➤ Seat 3 Andrew Heron	
b. Acceptance or Wavier of Compensation	
c. Review of Sunshine Law and Supervisor Duties	
d. Consideration and Approval of Resolution 2017- 02 Re- Designation of Officers	2
IV. Vendor Reports	
a. American Eco – December Report	3
b. Yellowstone- (under separate cover)	
V. Administrative Matters	
a. Approval of Minutes of November 15, 2016 Meeting	4

	Exhibit(s)
b. Acceptance of the November 2016 Financial Statements	5
VI. Business Matters	
a. Landscape Discussion	
b. SWFWMD Inspection Due	6
VII. Staff Reports	
a. Manager	
b. Attorney	
c. Engineer	
VIII. Public Comments	
IX. Supervisor Requests	
X. Adjournment	