

DPFG Management & Consulting, LLC
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***HAWKS POINT
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Board Package

***Board of Supervisors
Special Meeting***

***Thursday
June 15, 2017
6:30 p.m.***

At the:

***Hawks Point Clubhouse
1223 Oak Pond Street
Ruskin, Florida***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Hawks Point Community Development District

DPFG Management & Consulting LLC
15310 Amberly Drive, Suite 175,
Tampa, Florida 33647
Phone: 813-374-9105

Board of Supervisors
**Hawks Point Community
Development District**

Dear Board Members:

The Special Meeting of the Board of Supervisors of the Hawks Point CDD is scheduled for **Thursday June 15, 2017 at 6:30 p.m.** at the Hawks Point Clubhouse, 1223 Oak Pond Street, Ruskin, Florida.

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be either distributed under separate cover or presented at the meeting.

The balance of the agenda is routine in nature and staff will present their reports at the meeting. If you have any questions, please contact me.

Sincerely,

Bruce St. Denis

Bruce St. Denis
District Manager

Cc: Attorney
Engineer
District Records

HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday June 15, 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. Business Matters**
 - A.** Approval of Project Completion Resolution
 - B.** Approval of Supplemental Assessment Resolution 2017-04
 - C.** Notice of Lien
 - D.** Review and Discussion of AMR
 - E.** Approval of Resolution 2017-05 Delegated Award
 - F.** Master Trust Indenture
 - G.** First Supplemental Trust Indenture
 - H.** Bond Purchase Contract
 - I.** Continuing Disclosure Agreement
 - J.** Preliminary Offering Memorandum
 - K.** Additional Items

- III. Adjournment**