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

7 The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development  
8 District was held on Tuesday, May 16, 2017 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak Point  
9 Street, Ruskin, Florida.

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**FIRST ORDER OF BUSINESS – Roll Call**

12 Mr. St. Denis called the meeting to order.

13 Present and constituting a quorum were:

14 Chantal Copeland	Board Supervisor, Chairwoman
15 Sherri Keene	Board Supervisor, Vice Chairwoman
16 William Hathaway	Board Supervisor, Assistant Secretary
17 Brady Lefere	Board Supervisor, Assistant Secretary
18 Andrew Heron	Board Supervisor, Assistant Secretary

19 Also present were:

20 Bruce St. Denis	District Manager
21 Tony Isaacson	Stantec
22 Nick Crutcher	Yellowstone

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**SECOND ORDER OF BUSINESS – Audience Comments**

25 There being none, next item followed.

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**THIRD ORDER OF BUSINESS – Vendor Reports**

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**A. Stantec**

30 Mr. St. Denis welcomed Mr. Isaacson and Stantec to Hawks Point as the new aquatics vendor.

31 Mr. Isaacson reported that they will begin this Friday.

32 Discussion ensued. The Board directed Mr. Isaacson to bring a master plan for ponds to next  
33 meeting.

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**B. Field Report**

36 Mr. St. Denis presented the Field Report and asked for comments or questions.

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**C. Yellowstone**

39 Mr. Crutcher presented the Yellowstone Report and asked for comments or questions.

40 Discussion ensued. The Chairwoman will meet with Mr. Crutcher for a walk through and  
41 develop proposals for annuals and perennials.

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**FOURTH ORDER OF BUSINESS – Administrative Items**

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**A. Approval of the April 21, 2017 Meeting Minutes**

46 Mr. St. Denis presented the April 21, 2017 Meeting Minutes and asked for comments,

39 questions, or corrections.  
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41 On a MOTION by Ms. Keene, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board  
42 approved the April 21, 2017 Meeting Minutes for the Hawks Point Community Development District.  
43

44 **B. Acceptance of the March 2017 Financial Statements**

45 Mr. St. Denis presented the March 2017 Financial Statements and asked for comments or  
46 questions.

47 On a MOTION by Ms. Keene, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board  
48 approved the March 2017 Financial Statements, as presented, for the Hawks Point Community  
49 Development District.  
50

51 **FIFTH ORDER OF BUSINESS - Business Matters**

52 **A. Review of 2016 Final Audit Report**

53 Mr. St. Denis presented Review of 2016 Final Audit Report and asked for comments or questions.  
54 Discussion ensued.

55 On a MOTION by Ms. Copeland, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board  
56 accepted the 2016 Final Audit Report for the Hawks Point Community Development District.  
57

58 **B. Supervisor of Election Report Number of Registered Voter – 1,182**

59 Mr. St. Denis presented the Supervisor of Election Report Number of Registered Voter – 1,182  
60 and asked for comments or questions.

61 **C. Discussion Regarding Reserve Study**

62 Mr. St. Denis presented Discussion Regarding Reserve Study and asked for comments or  
63 questions.

64 Discussion ensued.

65 **D. Presentation and Discussion of the 2017/2018 Proposed Budget and Setting the  
66 Public Hearing for Budget Adoption**  
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68 Mr. St. Denis presented Presentation and Discussion of the 2017-2018 Proposed Budget and  
69 Setting the Public Hearing for Budget Adoption and asked for comments or questions.

70 Discussion ensued.

71 **E. Consideration and Approval of Resolution 2017-03 Setting the FY 2017/2018 Budget  
72 Public Hearing**  
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74 Mr. St. Denis presented Resolution 2017-03 Setting the FY 2017/2018 Budget Public Hearing  
75 and asked for comments or questions.  
76

77 On a MOTION by Mr. Heron, SECONDED by Ms. Copeland, WITH ALL IN FAVOR, the Board  
78 adopted Resolution **2017-03** Approval of the Proposed Budget, as amended, including \$22,000 for  
79 reserves, collecting the entire amount of the difference in the landscape contract, plus the cost of lights  
80 and equipment, and \$5,000 increase in fund budget, and setting the FY 2017/2018 Budget Public Hearing  
81 for July 18, 2017 at 6:30 p.m. at the Hawks Point Clubhouse, for the Hawks Point Community  
82 Development District.

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84 **F. Pressure Washing Quote for Retaining Wall on 19<sup>th</sup> (under separate cover)**

85 Mr. St. Denis stated he is waiting for the quote.

86 **G. Additional Matters**

87 There being none, next item followed.

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

89 **A. Manager**

90 There being none, next item followed.

91 **B. Attorney**

92 There being none, next item followed.

93 **C. Engineer**

94 There being none, next item followed.

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

96 There being none, next item followed.

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

98 There being none, next item followed.

99 **NINTH ORDER OF BUSINESS – Adjournment**

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

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103 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
104 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
105 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*  
106

107 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
108 meeting held on 6/20/17.

109  
110   
111 Signature

112 BRUCE ST. DENIS  
113 Printed Name

114 Title:  Secretary

115  Assistant Secretary

110   
111 Signature

112 M. Chantal Copeland  
113 Printed Name

114 Title:  Chairman

115  Vice Chairman