

HAWK'S POINT COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday January 19, 2016
Time: 6:30 p.m.
Location: Hawk's Point Clubhouse
Conference Call No: 712.432.1500
Code: 434537#

Business Meeting Agenda

	Exhibit(s)
I. Roll Call	
II. Audience Comments	
III. Vendor Reports	
a. American Eco – October ,November and December Pond Report	1
b. Yellowstone- October and November and December Landscape Report (under separate cover)	2
c. Yellowstone Proposals (under separate cover)	
IV. Administrative Matters	
a. Approval of Minutes of September 15, 2015 Meeting	3
b. Acceptance of the Financial Statements	4
V. Business Matters	
a. Approval of Resolution 2016-1 FY 2015 Budget Amendment	5

	b.	Resume for Rolando Baez Yambo	
	c.	Resume for Isabelle B.	
	d.	Resume for Sherri Keen	
	e.	Approval of the Grau Agreement for the 2015 Audit	6
	f.	Letter from Hillsborough County re: questions about the Trails project and access to Hawk's Point	7
	g.	Discussion of Entrance Improvements	
	h.	Ratification of Easement Between Hawk's Point CDD and Wynnmere East CDD	8
VI.		Staff Reports	
	a.	Manager	
	b.	Attorney	
	c.	Engineer	
VII.		Public Comments	
VIII.		Supervisor Requests	
IX.		Adjournment	

