

HAWKS POINT COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday July 18, 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. Vendor Reports	
A. Stantec	
B. Field Report	
C. Yellowstone	
IV. Administrative Matters	
A. Approval of Minutes of June 15, 2017 Meeting	1
B. Approval of Minutes of June 20, 2017 Meeting	2
C. Acceptance of the May 2017 Financial Statements	3
V. Business Matters	
A. 2017-2018 Budget Public Hearing	
1. Open Public Hearing	
2. Presentation of Proposed FY 2017-2018 Budget	4
3. Public Comment	
4. Close Public Hearing	
5. Consideration and Approval of Resolution 2017-07Annual Appropriation & Adoption of Budget	5

	Exhibit(s)
6. Consideration and Approval of Resolution 2017-08 O&M Assessments	6
B. Consideration and Approval Resolution 2017-09 of FY 2017-2018 Meeting Schedule	7
C. Consideration and Approval of Resolution 2017-10 Officers	
D. Additional Matters	
VI. Staff Reports	
A. Manager	
B. Attorney	
C. Engineer	
VII. Public Comments	
VIII. Supervisor Requests	
IX. Adjournment	