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

The Regular Meeting of the Board of Supervisors of the Hawks Point Community Development District was held on Tuesday, June 20, 2017 at 6:30 p.m. at Hawks Point Clubhouse, 1223 Oak Point Street, Ruskin, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Chantal Copeland	Board Supervisor, Chairwoman
Sherri Keene	Board Supervisor, Vice Chairwoman
William Hathaway	Board Supervisor, Assistant Secretary
Andrew Heron	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
Mitchell Moore	District Engineer

SECOND ORDER OF BUSINESS –Audience Comments

There being none, next item followed.

THIRD ORDER OF BUSINESS – Organizational Matters

A. Addition of Resignation – Brady Lefere to Agenda

Mr. St. Denis requested a motion for the addition of Resignation – Brady Lefere to the Agenda.

On a MOTION by Mr. Hathaway, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board approved the addition of Resignation – Brady Lefere to the Agenda for the Hawks Point Community Development District.

B. Acceptance of Resignation – Brady Lefere

Mr. St. Denis stated he had received a letter of resignation from Brady Lefere and requested a motion to accept.

On a MOTION by Mr. Hathaway, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board accepted the resignation of Brady Lefere for the Hawks Point Community Development District.

C. Addition of Appointment to Fill Vacant Seat #2 Expires 11-01-2018 to Agenda

Mr. St. Denis requested a motion for the addition of Appointment to Fill Vacant Seat #2 Expires 11/01/2018 to the Agenda.

Discussion ensued.

On a MOTION by Mr. Heron, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board approved the addition of Appointment to Fill Vacant Seat #2 Expires 11/01/2018 to the Agenda for the Hawks Point Community Development District.

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D. Appointment to Fill Vacant Seat #2 Expires 11/01/2018

Mr. St. Denis requested a motion for an Appointment to Fill Vacant Seat #2 Expires 11/01/2018.

Discussion ensued.

On a MOTION by Ms. Copeland, SECONDED by Mr. Heron, WITH ALL IN FAVOR, the Board appointed Karen O'Brien for Seat #2 Expiring 11/01/2018 for the Hawks Point Community Development District.

Mr. St. Denis will email the Oath of Office to Ms. O'Brien to read and have notarized.

Mr. St. Denis also advised Ms. O'Brien that she was entitled up to \$200 per meeting and asked if she accepted or waived.

Ms. O'Brien accepted compensation.

Mr. St. Denis then reviewed the Sunshine Law and Supervisor Duties.

FOURTH ORDER OF BUSINESS – Vendor Reports

A. Stantec

Mr. Moore presented the Stantec Reports and asked for comments or questions.

Discussion ensued concerning cattails, fishing in ponds, torpedo grass, and littoral shelves.

Mr. St. Denis will talk to Mr. Lefere about the construction debris in Pond 13.

B. Field Report

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

C. Yellowstone

Mr. St. Denis presented the Yellowstone Report and gave an update on the contract.

Discussion ensued.

FIFTH ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of May 16, 2017 Meeting

On a MOTION by Ms. Copeland SECONDED by Mr. Heron, WITH ALL IN FAVOR, the Board approved the Minutes of the May 16, 2017 meeting for the Hawks Point Community Development District.

B. Acceptance of the April 2017 Financial Statements

Mr. St. Denis reviewed the April 2017 Financial Statements and asked for comments or questions.

On a MOTION by Ms. Copeland, SECONDED by Mr. Heron, WITH ALL IN FAVOR, the Board accepted the April 2017 Financial Statements for the Hawks Point Community Development District.

SIXTH ORDER OF BUSINESS – Business Matters

A. Review of the Arbitrage Report 2007A Bond

78 Mr. St. Denis reviewed the Arbitrage Report 2007A Bond and asked for comments or questions.

79 On a MOTION by Ms. Keene, SECONDED by Ms. O'Brien, WITH ALL IN FAVOR, the Board
80 accepted the Arbitrage Report 2007A Bond for the Hawks Point Community Development District.

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82 **B. Addition of Jayman Proposal to Agenda**

83 Mr. St. Denis requested a motion for the addition of Jayman Proposal to the Agenda.

84 On a MOTION by Mr. Hathaway, SECONDED by Ms. Keene, WITH ALL IN FAVOR, the Board
85 approved the addition of Jayman Proposal to the Agenda for the Hawks Point Community Development
86 District.

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88 **C. Jayman Proposal – Concrete Pressure Washing – 19th East - \$930**

89 Mr. St. Denis presented the Jayman Proposal – Concrete Pressure Washing- 19th Street East -
90 \$930 and asked for comments or questions.

91 Discussion ensued.

92 On a MOTION by Ms. Keene, SECONDED by Mr. Hathaway, WITH ALL IN FAVOR, the Board
93 approved the Jayman Proposal – Concrete Pressure Washing – 19th Street East - \$930 for the Hawks
94 Point Community Development District.

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96 **SEVENTH ORDER OF BUSINESS – Staff Reports**

97 **A. Manager**

98 There being none, next item followed.

99 **B. Attorney**

100 Mr. St. Denis gave an update on the closing date.

101 **C. Engineer**

102 There being none, next item followed.

103 **EIGHTH ORDER OF BUSINESS – Public Comments**

104 There being none, next item followed.

105 **NINTH ORDER OF BUSINESS – Supervisor Requests**

106 There being none, next item followed.

107 **TENTH ORDER OF BUSINESS – Adjournment**

108 On a MOTION by Ms. Copeland, SECONDED by Mr. Heron, WITH ALL IN FAVOR, the Board
109 adjourned the meeting for the Hawks Point Community Development District.

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

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

Janet Johns
Signature

Janet Johns
Printed Name
Title: Secretary Assistant Secretary

M Chantal Copeland
Signature

M Chantal Copeland
Printed Name
Title: Chairman Vice Chairman