

HAWK'S POINT COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday November 15, 2016
Time: 6:30 p.m.
Location: Hawk's 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. American Eco – November Report	1
b. Yellowstone- (under separate cover)	
IV. Administrative Matters	
a. Approval of Minutes of August 20, 2016 Meeting	2
b. Approval of Minutes of August 20, 2016 Audit Committee	3
c. Acceptance of the September 2016 Financial Statements	4
V. Business Matters	
a. Consideration and Approval of Resolution 2017-1 2015-2016 Budget Amendment	5
b. Consideration and Approval of Resolution 2017-2 Prompt Payment Policy & Procedure	6
c. Landscape Discussion	
d. Stantec Proposal Wetland Conservation Area E.	7

	Exhibit(s)
e. South Coast Greenway Discussion	8
f. SFWMD Response to Statement of Inspection	9
VI. Staff Reports	
a. Manager	
b. Attorney	
c. Engineer	
VII. Public Comments	
VIII. Supervisor Requests	
IX. Adjournment	