

HAWK'S POINT COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday May 19, 2015
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 – April Report | 1 |
| American Eco- May Report | 2 |
| b. Austin Outdoors | |
| IV. Administrative Matters | |
| a. Approval of Minutes of February 17, 2015 Meeting | 3 |
| b. Acceptance of March 2015 Financial Statements | 4 |
| V. Business Matters | |
| a. Ratification of Pond Maintenance Contract for Increase | |
| b. Consideration of a Proposal for a CDD Website | 5 |
| c. Discussion of Allowing Residents to Construct Fences that Butt Up to the CDD Owned Wall | |

| | | Exhibit(s) |
|--------------|--|-------------------|
| d. | Preliminary Budget Discussion Under Separate Cover | |
| e. | Consideration of Resolution 2015- 5 Setting the Budget Public Hearing | 6 |
| f. | Consideration of the GNP Proposal for Arbitrage Rebate Calculation Report | 7 |
| g. | Hillsborough County Supervisor of Elections Report of Number of Registered Voters – 494 | |
| VI. | Staff Reports | |
| a. | Manager | |
| b. | Attorney | |
| c. | Engineer | |
| VII. | Public Comments | |
| VIII. | Supervisor Requests | |
| IX. | Adjournment | |