HAWKSTONE COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · RIVERVIEW, FLORIDA · (813) 533-2950

MAILING ADDRESS – 3434 COLWELL AVENUE, SUITE 200, TAMPA, FLORIDA 33614

WWW.HAWKSTONECDD.ORG

Board of Supervisors Hawkstone Community Development District July 15, 2021

REVISED AGENDA

Dear Board Members:

The regular meetings of the Board of Supervisors of the Hawkstone Community Development District will be held on **Wednesday**, **July 21, 2021 at 10:30 a.m.,** to be held at the office of Rizzetta & Co., located at 9428 Camden Field Pkwy, Riverview FL, 33578. The following is the revised agenda for this meeting:

1. 2. 3.	AUD	L TO ORDER IENCE COMMENTS ON AGENDA ITEMS INESS ITEMS
	A.	Consideration of Resolution 2021-08, Resolution
		Designating OfficersTab 1
	B.	Public Hearing on Fiscal Year 2021/2022 Final Budget
		(Under Separate Cover)
		 Consideration of Resolution 2021-09, Adopting Fiscal Year
		2021/2022 Final BudgetTab 2
	C.	Public Hearing on Fiscal Year 2021/2022 Special Assessments
		 Consideration of Resolution 2021-10, Imposing Special
		Assessments and Certifying an Assessment RollTab 3
	D.	Consideration of Resolution 2021-11, Setting the Meeting
		Schedule for Fiscal Year 2021/2022Tab 4
4.	BUS	INESS ADMINISTRATION
	A.	Consideration of Minutes of Board of Supervisors' Regular
		Meeting held on June 16, 2021Tab 5
	B.	Consideration of the Operations & Maintenance Expenditures
		for June 2021Tab 6
5.	STAF	FF REPORTS
	A.	District Counsel
	B.	District Engineer
	C.	District Manager
6.	SUPI	ERVISOR REQUESTS
7.	ADJ	DURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 533-2950.

Sincerely,

Christina Newsome

Christina Newsome District Manager

A RESOLUTION OF THE BOARD OF SUPERVISORS DESIGNATING THE OFFICERS OF HAWKSTONE COMMUNITY DEVELOPMENT DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Hawkstone Community Development District (the "District"), is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statues, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the Board of Supervisors (hereinafter the "Board") now desires to designate the Officers of the District per F.S. 190.006(6).

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HAWKSTONE COMMUNITY DEVELOPMENT DISTRICT:

 The following persons are elected 	
Brian Bullock	Chair
Brent Dunham	Vice-Chair
Bob Schleifer	Secretary
Scott Brizendine	Treasurer
Shawn Wildermuth	Assistant Treasurer
Christina Newsome	Assistant Secretary
Matt Huber	Assistant Secretary
Allison Martin	Assistant Secretary
	Assistant Secretary
Richard Jerman	Assistant Secretary
2. This Resolution shall become effe	ective immediately upon its adoption.
PASSED AND ADOPTED this 16th day	of June, 2021.
_	WKSTONE COMMUNITY VELOPMENT DISTRICT
	nt Name: air/Vice Chair of the Board of Supervisors

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HAWKSTONE COMMUNITY DEVELOPMENT DISTRICT ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2021 AND ENDING SEPTEMBER 30, 2022; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the District Manager submitted, prior to June 15th, to the Board of Supervisors ("**Board**") of the Hawkstone Community Development District ("**District**") a proposed budget for the next ensuing budget year ("**Proposed Budget**"), along with an explanatory and complete financial plan for each fund, pursuant to the provisions of Sections 189.016(3) and 190.008(2)(a), Florida Statutes;

WHEREAS, the District filed a copy of the Proposed Budget with the local governing authorities having jurisdiction over the area included in the District at least 60 days prior to the adoption of the Proposed Budget pursuant to the provisions of Section 190.008(2)(b), Florida Statutes;

WHEREAS, the Board held a duly noticed public hearing pursuant to Section 190.008(2)(a), Florida Statutes;

WHEREAS, the District Manager posted the Proposed Budget on the District's website at least 2 days before the public hearing pursuant to Section 189.016(4), Florida Statutes;

WHEREAS, the Board is required to adopt a resolution approving a budget for the ensuing fiscal year and appropriate such sums of money as the Board deems necessary to defray all expenditures of the District during the ensuing fiscal year pursuant to Section 190.008(2)(a), Florida Statutes; and

WHEREAS, the Proposed Budget projects the cash receipts and disbursements anticipated during a given time period, including reserves for contingencies for emergency or other unanticipated expenditures during the fiscal year.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

Section 1. Budget

- **a.** That the Board has reviewed the Proposed Budget, a copy of which is on file with the office of the District Manager and at the District's records office, and hereby approves certain amendments thereto, as shown below.
- **b.** That the Proposed Budget as amended by the Board attached hereto as **Exhibit A**, is hereby adopted in accordance with the provisions of Section 190.008(2)(a), Florida Statutes, and incorporated herein by reference; provided, however, that the comparative figures contained in the adopted budget may be subsequently revised as deemed necessary by the District Manager to reflect actual revenues and expenditures for fiscal year 2020-2021 and/or revised projections for fiscal year 2021-2022.

- **c.** That the adopted budget, as amended, shall be maintained in the office of the District Manager and at the District's records office and identified as "The Budget for the Hawkstone Community Development District for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022".
- **d.** The final adopted budget shall be posted by the District Manager on the District's website within 30 days after adoption pursuant to Section 189.016(4), Florida Statutes.

Section 2.	Appropriations. There is hereby appropriated out of the revenues of the
District (the	e sources of the revenues will be provided for in a separate resolution), fo
the fiscal ye	ear beginning October 1, 2021, and ending September 30, 2022, the sum o
\$, which sum is deemed by the Board to be necessary to
•	expenditures of the District during said budget year, to be divided and ed in the following fashion:

Total General Fund	\$
Total Reserve Fund [if Applicable]	\$
Total Debt Service Funds	\$
Total All Funds*	\$

^{*}Not inclusive of any collection costs or early payment discounts.

- **Section 3. Budget Amendments.** Pursuant to Section 189.016(6), Florida Statutes, the District at any time within the fiscal year or within 60 days following the end of the fiscal year may amend its budget for that fiscal year as follows:
 - **a.** The Board may authorize an increase or decrease in line item appropriations within a fund by motion recorded in the minutes if the total appropriations of the fund do not increase.
 - **b.** The District Manager or Treasurer may authorize an increase or decrease in line item appropriations within a fund if the total appropriations of the fund do not increase and if the aggregate change in the original appropriation item does not exceed \$10,000 or 10% of the original appropriation.
 - **c.** Any other budget amendments shall be adopted by resolution and be consistent with Florida law. This includes increasing any appropriation item and/or fund to reflect receipt of any additional unbudgeted monies and making the corresponding change to appropriations or the unappropriated balance.

The District Manager or Treasurer must establish administrative procedures to ensure that any budget amendments are in compliance with this section and Section 189.016,

Florida Statutes, among other applicable laws. Among other procedures, the District Manager or Treasurer must ensure that any amendments to budget(s) under subparagraph c. above are posted on the District's website within 5 days after adoption pursuant to Section 189.016(7), Florida Statutes.

Section 4. Effective Date. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

Passed and Adopted on July 21, 2021.

Attested By:	Hawkstone Community Development District		
Print Name:	Print Name:		
Secretary/Assistant Secretary	Chair/Vice Chair of the Board of Supervisors		

Exhibit A: FY 2021-2022 Adopted Budget

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE HAWKSTONE COMMUNITY DEVELOPMENT DISTRICT IMPOSING ANNUALLY RECURRING OPERATIONS AND MAINTENANCE NON-AD VALOREM SPECIAL PROVIDING FOR COLLECTION AND ASSESSMENTS: ENFORCEMENT OF ALL DISTRICT **SPECIAL** ASSESSMENTS: CERTIFYING AN ASSESSMENT ROLL: PROVIDING FOR AMENDMENT OF THE ASSESSMENT ROLL; PROVIDING FOR CHALLENGES AND PROCEDURAL IRREGULARITIES: PROVIDING **FOR SEVERABILITY:** PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Hawkstone Community Development District ("**District**") is a local unit of special-purpose government established pursuant to Chapter 190, Florida Statutes for the purpose of providing, preserving, operating, and maintaining infrastructure improvements, facilities, and services to the lands within the District;

WHEREAS, the District is located in Hillsborough County, Florida ("County");

WHEREAS, the Board of Supervisors of the District ("**Board**") hereby determines to undertake various activities described in the District's adopted budget for fiscal year 2021-2022 attached hereto as **Exhibit A** ("**FY 2021-2022 Budget**") and incorporated as a material part of this Resolution by this reference;

WHEREAS, the District must obtain sufficient funds to provide for the activities described in the FY 2021-2022 Budget;

WHEREAS, the provision of the activities described in the FY 2021-2022 Budget is a benefit to lands within the District;

WHEREAS, the District may impose non-ad valorem special assessments on benefited lands within the District pursuant to Chapter 190, Florida Statutes;

WHEREAS, such special assessments may be placed on the County tax roll and collected by the local Tax Collector ("Uniform Method") pursuant to Chapters 190 and 197, Florida Statutes;

WHEREAS, the District has, by resolution and public notice, previously evidenced its intention to utilize the Uniform Method;

WHEREAS, the District has approved an agreement with the County Property Appraiser ("Property Appraiser") and County Tax Collector ("Tax Collector") to provide for the collection of special assessments under the Uniform Method;

WHEREAS, it is in the best interests of the District to proceed with the imposition, levy, and collection of the annually recurring operations and maintenance non-ad valorem special assessments on all assessable lands in the amount contained for each parcel's portion of the FY 2021-2022 Budget ("**O&M Assessments**");

WHEREAS, the Board desires to collect the annual installment for the previously levied debt service non-ad valorem special assessments ("**Debt Assessments**") in the amounts shown in the FY 2021-2022 Budget;

WHEREAS, the District adopted an assessment roll as maintained in the office of the District Manager, available for review, and incorporated as a material part of this Resolution by this reference ("**Assessment Roll**");

WHEREAS, it is in the best interests of the District to certify a portion of the Assessment Roll on the parcels designated in the Assessment Roll to the Tax Collector pursuant to the Uniform Method and to directly collect a portion of the Assessment Roll on the parcels designated in the Assessment Roll through the direct collection method pursuant to Chapter 190, Florida Statutes; and

WHEREAS, it is in the best interests of the District to permit the District Manager to amend the Assessment Roll, including the property certified to the Tax Collector by this Resolution, as the Property Appraiser updates the property roll, for such time as authorized by Florida law.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD:

- **Section 1.** Benefit from Activities and O&M Assessments. The provision of the activities described in the FY 2021-2022 Budget confer a special and peculiar benefit to the lands within the District, which benefits exceed or equal the O&M Assessments allocated to such lands. The allocation of the expenses of the activities to the specially benefited lands is shown in the FY 2021-2022 Budget and in the Assessment Roll.
- Section 2. O&M Assessments Imposition. Pursuant to Chapter 190, Florida Statutes and procedures authorized by Florida law for the levy and collection of special assessments, the O&M Assessments are hereby imposed and levied on benefited lands within the District in accordance with the FY 2021-2022 Budget and Assessment Roll. The lien of the O&M Assessments imposed and levied by this Resolution shall be effective upon passage of this Resolution.

Section 3. Collection and Enforcement of District Assessments.

a. Uniform Method for certain Debt Assessments and certain O&M Assessments. The collection of the Debt Assessments and O&M Assessments on certain lands designated for collection using the Uniform Method as described in the Assessment Roll, shall be at the same time and in the same manner as County taxes in accordance with the Uniform Method. All assessments collected by the Tax Collector shall be due, payable, and enforced pursuant to Chapter 197, Florida Statutes.

b. Direct Bill for Certain Debt Assessments.

- i. The Debt Assessments on undeveloped and unplatted lands will be collected directly by the District in accordance with Florida law, as set forth in the Assessment Roll.
- ii. Debt Assessments directly collected by the District are due in full on December 1, 2021; provided, however, that, to the extent permitted by law, the Debt Assessments due may be paid in several partial, deferred payments and according to the following schedule:
 - 1. 50% due no later than December 1, 2021
 - 2. 25% due no later than February 1, 2022
 - 3. 25% due no later than April 1, 2022
- iii. In the event that a Debt Assessment payment is not made in accordance with the schedule stated above, the whole Debt Assessment including any remaining partial or deferred payments for Fiscal Year 2021-2022 as well as any future installments of the Debt Assessment shall immediately become due and payable. Such Debt Assessment shall accrue interest (at the applicable rate of any bonds or other debt instruments secured by the Debt Assessment), statutory penalties in the amount of 1% per month, and all costs of collection and enforcement. Such Debt Assessment shall either be enforced pursuant to a foreclosure action, or, at the District's sole discretion, collected pursuant to the Uniform Method on a future tax bill, which amount may include penalties, interest, and costs of collection and enforcement.
- iv. In the event a Debt Assessment subject to direct collection by the District shall be delinquent, the District Manager and District Counsel, without further authorization by the Board, may initiate foreclosure proceedings pursuant to Chapter 170, Florida Statutes or other applicable law to collect and enforce the whole assessment, as set forth herein.

c. Direct Bill for Certain O&M Assessments.

- i. The O&M Assessments on certain lands (as designated for direct collection in the Assessment Roll) will be collected directly by the District in accordance with Florida law, as set forth in the Assessment Roll.
- ii. O&M Assessments directly collected by the District are due in full on December 1, 2021; provided, however, that, to the extent permitted by law, the O&M Assessments due may be paid in several partial, deferred payments and according to the following schedule:
 - 1. 50% due no later than December 1, 2021
 - 2. 25% due no later than February 1, 2022
 - 3. 25% due no later than April 1, 2022
- iii. In the event that an O&M Assessment payment is not made in accordance with the schedule stated above, the whole O&M Assessment may immediately become due and payable. Such O&M Assessment shall accrue statutory penalties in the amount of 1% per month and all costs of collection and enforcement. Such O&M Assessment shall either be enforced pursuant to a foreclosure action, or, at the District's sole discretion, collected pursuant to the Uniform Method on a future tax bill, which amount may include penalties and costs of collection and enforcement.

- d. **Future Collection Methods.** The decision to collect special assessments by any particular method e.g., on the tax roll or by direct bill does not mean that such method will be used to collect special assessments in future years, and the District reserves the right in its sole discretion to select collection methods in any given year, regardless of past practices.
- **Section 4. Certification of Assessment Roll**. The Assessment Roll is hereby certified and authorized to be transmitted to the Tax Collector.
- **Section 5. Assessment Roll Amendment**. The District Manager shall keep apprised of all updates made to the County property roll by the Property Appraiser after the date of this Resolution and shall amend the Assessment Roll in accordance with any such updates, for such time as authorized by Florida law. After any amendment of the Assessment Roll, the District Manager shall file the updates to the tax roll in the District records.
- **Section 6. Assessment Challenges.** The adoption of this Resolution shall be the final determination of all issues related to the O&M Assessments as it relates to property owners whose benefited property is subject to the O&M Assessments (including, but not limited to, the determination of special benefit and fair apportionment to the assessed property, the method of apportionment, the maximum rate of the O&M Assessments, and the levy, collection, and lien of the O&M Assessments), unless proper steps shall be initiated in a court of competent jurisdiction to secure relief within 30 days from adoption date of this Resolution.
- **Section 7. Procedural Irregularities**. Any informality or irregularity in the proceedings in connection with the levy of the O&M Assessments shall not affect the validity of the same after the adoption of this Resolution, and any O&M Assessments as finally approved shall be competent and sufficient evidence that such O&M Assessment was duly levied, that the O&M Assessment was duly made and adopted, and that all other proceedings adequate to such O&M Assessment were duly had, taken, and performed as required.
- **Section 8. Severability**. The invalidity or unenforceability of any one or more provisions of this Resolution shall not affect the validity or enforceability of the remaining portions of this Resolution, or any part thereof.
- **Section 9. Effective Date**. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

Passed and Adopted on July 21, 2021.

Attested By:	Hawkstone Community Development District
Print Name: Secretary/Assistant Secretary	Print Name: Chair/Vice Chair of the Board of Supervisors

Exhibit A: FY 2021-2022 Budget

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HAWKSTONE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Hawkstone Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HAWKSTONE COMMUNITY DEVELOPMENT DISTRICT:

<u>Section 1</u>. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as **Exhibit A**.

<u>Section 2</u>. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Hillsborough County, a schedule of the District's regular meetings.

<u>Section 3</u>. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 21ST DAY OF July 2021.

HAWKSTONE COMMUNITY DEVELOPMENT DISTRICT					
CHAIRMAN / VICE CHAIRMA	N				

ATTEST:

SECRETARY / ASSISTANT SECRETARY

EXHIBIT A: Meeting Schedule

EXHIBIT "A"

HAWKSTONE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS MEETING DATES FOR FISCAL YEAR 2021/2022

October 20, 2021 November 17, 2021 December 15, 2021 January 19, 2022 February 16, 2022 March 16, 2022 April 20, 2022 May 18, 2022 June 15, 2022 July 20, 2022 August 17, 2022 September 21, 2022

All meetings will convene at 10:30 a.m., at the office of Rizzetta & Company, Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578.

MINUTES OF MEETING

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

HAWKSTONE COMMUNITY DEVELOPMENT DISTRICT

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The regular meeting of the Board of Supervisors of the Hawkstone Community Development District was Wednesday, June 16, 2021 at 10:38 a.m. at the offices of Rizzetta & Company, Inc., 9428 Camden Field Parkway, Riverview, Florida 33578.

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Present and constituting a quorum were:

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Brian Bullock Chairman Brent Dunham Vice Chairman Allison Martin **Assistant Secretary**

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Also present were:

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Matt Huber Christina Newsome Bill Johnson John Vericker Chris O'Kelley

Tim Green Bill Conrad Christy Cruz Regional District Manager; Rizzetta & Co. (phone)

District Manager; Rizzetta & Co.

Financial Consultant; Rizzetta & Co. (phone)

District Counsel; Straley, Robin & Vericker (phone) District Engineer; Clearview Land Design (phone)

Representative: Homes by Westbay Representative, Sunrise Landscape Administrative Assistant; Rizzetta & Co.

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FIRST ORDER OF BUSINESS

Call to Order and Roll Call

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The meeting was called to order and roll call performed, confirming that a quorum was present.

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SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

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There were audience members present. There were no audience comments.

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THIRD ORDER OF BUSINESS

Update on Conveyance of Parcel IS No. U-05-31-21-ZZZ-000004-44750.3

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The topic is tabled until the next meeting.

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FOURTH ORDER OF BUSINESS Consideration of FMS Bonds Rule G-17 Disclosure Letter

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On a Motion by Mr. Bullock, seconded by Ms. Martin, with all in favor, the Board of Supervisors approved the FMS Bonds Rule G-17 Disclosure Letter, for Hawkstone Community Development District.

FIFTH ORDER OF BUSINESS

SEVENTH ORDER OF BUSINESS

Presentation of Engineer's Report

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ensued.

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SIXTH ORDER OF BUSINESS

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Chris O'Kelley presented the Engineer's Report to the Board. A discussion ensued. Areas 1 & 2 have been accessed and almost closed on areas 1 & 2.

Presentation of Methodology Report

Bill Johnson presented the Methodology Report to the Board. A discussion

Consideration of Resolution 2021-06, **Preliminary Special Assessments** (Expansion Parcel)

Ms. Newsome presented Resolution 2021-06, Preliminary Special Assessments (Expansion Parcel) to the Board. A discussion ensued. Preliminary dates will be changed on resolution.

On a Motion by Mr. Bullock, seconded by Ms. Martin, with all in favor, the Board of Supervisors adopted Resolution 2021-06, Preliminary Special Assessments (Expansion Parcel), for Hawkstone Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2021-07, **Public Hearing on Expansion Parcel**

Ms. Newsome presented Resolution 2021-07, Public Hearing on Expansion Parcel. The resolution establishes the public hearing of the expansion parcel.

On a Motion by Mr. Bullock, seconded by Ms. Martin, with all in favor, the Board of Supervisors adopted Resolution 2021-07, Public Hearing on Expansion Parcel, for Hawkstone Community Development District.

NINTH ORDER OF BUSINESS

Consideration Request of for Transfer of Environmental Resource Permits for Okerlund and B&D Ranch

The Board considered the requests for the transfer of environmental resources permits for Okerlund and B&D Ranch. A discussion ensued.

On a Motion by Ms. Martin, seconded by Mr. Bullock, with all in favor, the Board of Supervisors accepted the Transfer of Environmental Resource Permits for Okerlund and B&D Ranch, for Hawkstone Community Development District.

TENTH ORDER OF BUSINESS

Presentation of Resignation from John Kraynick

Ms. Newsome presented the resignation letter from John Kraynick to the Board.

86

On a Motion by Ms. Martin, seconded by Mr. Bullock, with all in favor, the Board of Supervisors accepted the Resignation of John Kraynick, for Hawkstone Community Development District.

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ELEVENTH ORDER OF BUSINESS

Consideration of Appointment to Vacant Board Supervisor Seat

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Ms. Martin nominated Matthew O'Brien to fill the open seat on the board. Mr. O'Brien will be sword in at the next Board of Supervisor's meeting.

93

On a Motion by Ms. Martin, seconded by Mr. Bullock, with all in favor, the Board of Supervisors appointed Matthew O'Brien to the Board of Supervisors, for Hawkstone Community Development District.

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TWELFTH ORDER OF BUSINESS

Consideration of Minutes of the Audit Committee Meeting Held on May 19, 2021

969798

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Ms. Newsome presented minutes of the Board of Supervisors' meeting held on March 17, 2021 to the Board.

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On a Motion by Ms. Martin, seconded by Mr. Dunham, with all in favor, the Board of Supervisors approved the minutes of the Audit Committee Meeting held on May 19, 2021, for the Hawkstone Community Development District.

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THIRTEENTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on May 19, 2021

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Ms. Newsome presented minutes of the Board of Supervisors' meeting held on May 19, 2021 to the Board.

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On a Motion by Ms. Martin, seconded by Mr. Dunham, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' Regular Meeting held on May 19, 2021, for the Hawkstone Community Development District.

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FOURTEENTH ORDER OF BUSINESS

Consideration of the Operations & Maintenance Expenditures for May 2021

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Ms. Newsome presented the Operations & Maintenance Expenditures for May 2021 to the Board of Supervisors.

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HAWKSTONE COMMUNITY DEVELOPMENT DISTRICT June 16, 2021 - Minutes of Meeting Page 4

On a Motion by Ms. Martin, seconded by Mr. Bullock, with all in favor, the Board of Supervisors ratified the Operations & Maintenance Expenditures for May 2021 in the amount of \$32,870.89, for the Hawkstone Community Development District.

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119	FIFTEENTH	ORDER OF BUSINESS	Staff Reports
120 121	Α.	District Counsel	
122	Α.	District Godfisor	
123		District Counsel had nothing to	report.
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125	B.	District Engineer	
126		The District Facilities and as a set of	
127 128		The District Engineer was not p	resent.
128	C.	District Manager	
130	O.	District manager	
131 132		Ms. Newsome advised the Boa on Wednesday, July 21, 2021 a	rd that the next regular BOS meeting will be t 10:30 a.m.
133 134 135	SIXTEENTH	ORDER OF BUSINESS	Supervisor Requests
136	Ms. N	ewsome asked if there were any	Supervisor requests. There were none.
137			
138	SEVENIEE	NTH ORDER OF BUSINESS	Adjournment
139		adjourned the meeting at 1	Ms. Martin, with all in favor, the Board of 0:50 a.m. for the Hawkstone Community
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143	Coorotom://	scietost Constant	Chairman/Was Chairms
144	Secretary/As	ssistant Secretary	Chairman/ Vice Chairman

HAWKSTONE COMMUNITY DEVELOPMENT DISTRICT

<u>DISTRICT OFFICE · RIVERVIEW, FLORIDA</u>
MAILING ADDRESS · 3434 COLWELL AVENUE, SUITE 200 · TAMPA, FLORIDA 33614

Operation and Maintenance Expenditures June 2021 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from June 1, 2021 through June 30, 2021. This does not include expenditures previously approved by the Board.

The total items being presented: \$34,261.50

Approval	of Expenditures:
	Chairperson
	Vice Chairperson
	Assistant Secretary

Hawkstone Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2021 Through June 30, 2021

Vendor Name	Check Number	Invoice Number	Invoice Description	Invoi	ce Amount
Accurate Electronics, Inc.	001139	102750	Service Call 05/21	\$	164.00
Accurate Electronics, Inc.	001145	103094	Service Call 06/21	\$	390.00
Accurate Electronics, Inc.	001146	103120	Service Call 06/21	\$	390.00
BOCC	20210625-1	6307231026 05/21	12520 Balm Boyette Road 05/21	\$	263.78
Frontier Florida LLC dba Frontier	20210608-1	813-655-1393-	Clubhouse Internet 06/21	\$	60.98
Communications of Florida Hillsborough County Health	001140	121720-5 06/21 29-BID-5314967	Pool Permit 29-60-1980875 05/21	\$	275.00
Department JBW Designs LLC dba Poop 911	001148	4569299	Monthly - 2 Stations and 2 Trash Cans 05/21	\$	115.92
Office Pride	001147	ARCA-1477	Credit Memo for 05/21 & 06/21	\$	(113.68)
Office Pride	001147	INV-20367	Monthly Cleaning Services 05/21	\$	814.59
Office Pride	001147	INV-25914	Monthly Cleaning Services 06/21	\$	814.59
Proteus Pools	001149	HAWKSTN008	Monthly Pool Service 05/21	\$	916.67
Proteus Pools	001149	HAWKSTN009	Monthly Pool Service 06/21	\$	914.69
Rizzetta & Company, Inc.	001141	INV000058909	District Management Services 06/21	\$	3,850.00

Hawkstone Community Development District

Paid Operation & Maintenance Expenditures

June 1, 2021 Through June 30, 2021

Vendor Name	Check Number	Invoice Number	Invoice Description	Invo	oice Amount
Rizzetta Technology Services	001142	INV0000007556	Website Email & Hosting Services 06/21	\$	100.00
Solitude Lake Management, LLC	001150	PI-A00613654	Lake & Pond Management Services 06/21	\$	1,385.00
Straley Robin Vericker	001143	19846	General Legal Services 05/21	\$	1,399.00
Straley Robin Vericker	001143	19847	District Expansion Legal Services 05/21	\$	1,253.00
Sunrise Landscape	001151	1263	Monthly Landscape 06/21	\$	6,355.00
Sunrise Landscape	001151	1565	Irrigation Repairs 06/21	\$	96.20
TECO	001144	211021660579 05/21	Hawkstone B & D Ranch Phase 1, 05/21	\$	1,993.70
TECO	001144	211021962439 04/21	12520 Balm Boyette Road, Amenity 04/21	\$	1,865.44
TECO	001144	221008194997 05/21	13104 Balm Boyette Road 05/21	\$	2,183.44
TECO	001152	Summary 05/21	Electric Summary 05/21	\$	8,774.18
Report Total				\$	34,261.50