

Hacienda Lakes Community Development District

207 Coastal Drive, Naples, FL 34102
P. 239-269-1342

**BOARD OF SUPERVISORS
HACIENDA LAKES COMMUNITY
DEVELOPMENT DISTRICT**

Monday, August 20, 2018, 9:00 a.m.
8490 Valle Circle
Naples, Florida 34114

I. Roll Call.

II. Public Comments on Agenda Items.

III. Organizational Matters:

A. Public Hearing to Consider FY 2017-2018 Budget and Levying of Assessments

- Open Public Hearing
- Public Comment
- Consideration of Resolution 2018-2 relating to the Annual Appropriations and Adopting the FY 2018-2019 Budget Exhibit 1
- Consideration of Resolution 2018-3 relating to Levying a Non-Ad Valorem Operations and Maintenance Assessments and Debt Assessments FY 2018-2019 Exhibit 2
- Close Public Hearing
- Affidavit of Publication Exhibit 3
- Letter to County Manager Exhibit 4
- Affidavit of Mailing Exhibit 5

- B. Consideration of Resolution 2018-4 relating to the designation of Officers for the District and providing for an effective date. Exhibit 6**

- C. Consideration of Resolution 2018-5 Adopting the FY 2017-2018 Meeting Schedule. Exhibit 7**

- D. Consideration of Resolution 2018-6 Setting Date, Time, Place and Procedures for FY 2017-2018 Landowner Meeting. Exhibit 8**

IV. Administrative Matters

- A. Approval of Minutes from the June 18, 2018 Meeting. Exhibit 9**

- B. Approval of FIA Insurance Quote Exhibit 10**