

Hacienda Lakes Community Development District

707 Coastal Drive, Naples, FL 34102

P. 239-269-1342

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

Monday, June 18, 2018, 9:00 a.m.
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103

- I. Roll Call.
- II. Public Comments on Agenda Items.
- III. Organizational Matters.
None to report at this time.
- IV. Administrative Matters
 - A. Approval of Minutes of the May 23, 2018 Meeting. Exhibit 1
- V. Business Matters
 - B. Review of Brightview Landscaping Contract and Action Exhibit 2
- VI. Financial Matters
 - C. FY 2016-2017 Audit Review and Acceptance Exhibit 3
 - D. Acceptance of May 2018 Financial Statements. Exhibit 4
- VII. Staff Reports.
 - A. Manager.
 - 1. Florida State Financial Disclosure Form 1 Due by June 30th.
 - 2. Lake Maintenance Agreement Update.
 - 3. Developer/CDD agreement detailing responsibilities of each entity.
 - 4. Landowner Meeting.
 - 5. Budget Letter to Collier County. Exhibit 5
 - B. Legal Counsel.
 - C. Engineer.