

Hacienda Lakes Community Development District

707 Ocklawaha Drive, Naples, FL 34102
P. 239-269-1342

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

Monday, May 21, 2017, 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:

- A. Consideration of Resolution 2018-1: A Resolution of the Board of Supervisors of Hacienda Lakes Community Development District approving a proposed budget for Fiscal Year 2018-2019 and setting a public hearing thereon pursuant to Florida Law.**

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| a. FY 2018-2019 Proposed Budget Attached to Resolution | Exhibit 1 |
| b. FY 2018-2019 Budget Comparison | Exhibit 2 |

IV. Administrative Matters

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| A. Approval of Minutes of the April 16, 2018 Meeting. | Exhibit 3 |
| B. Acceptance of April 2018 Financial Statements. | Exhibit 4 |
| C. Adoption of Revised Accounting Procedures | Exhibit 5 |

V. Business Matters

None to report at this time.