

Hacienda Lakes Community Development District

707 Ocklawaha Drive, Naples, FL 34102
P. 239-269-2342

BOARD OF SUPERVISORS HACIENDA LAKES COMMUNITY DEVELOPMENT DISTRICT

Monday, November 20, 2017, 9:00 a.m.
4001 Tamiami Trail North, Suite 300
Naples, Florida 34102

- I. Roll Call
- II. Public Comments on Agenda Items
- III. Organizational Matters:
 - A. Consideration of Resolution 2017-4 relating to the designation of Officers for the District and providing for an effective date. Exhibit 1
 - B. Consideration of Resolution 2017-5 Adopting the FY 2017-2018 Meeting Schedule. Exhibit 2
- IV. Administrative Matters:
 - A. Approval of Minutes of the August 21, 2017 Meeting Exhibit 3
 - B. Acceptance of September 2017 Financial Statements Exhibit 4
- V. Business Matters
 - A. Consideration of Resolution 2017-6 requesting the Board of County Commissioners of Collier County modify the District's boundaries and the jurisdiction of the District through construction pursuant to Section 190.046(1), Florida Statutes; providing for severability; providing for conflicts; and providing for an effective date. Exhibit 5
 - B. Consideration of Developer Funding Agreement for the Construction of the District Exhibit 6
 - C. Consideration of FY 2016-2017 audit proposal from Grau & Associates Exhibit 7
 - D. Consideration of fee change proposal from Hale Mottus & Associates Exhibit 8