

Hacienda Lakes Community Development District

707 Coastal Drive, Naples, FL 34102
P. 239.269.1342

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

Tuesday, November 20, 2018, 9:00 a.m.
4001 N. Tamiami Trail, Suite 300
Naples, Florida 34103

I. Roll Call.

II. Public Comments on Agenda Items.

III. Organizational Matters:

- A. Consideration of Resolution 2018-7 Concerning the Landowner Election Results from the November 20th Landowner Election Meeting Exhibit 1
- B. Administration of Oath of Office to Newly Appointed Supervisors
- C. Consideration of Resolution 2018-8 relating to the designation of Officers for the District and providing for an effective date. Exhibit 2
- D. Membership, Obligations and Responsibilities
 - 1. Financial Disclosure Forms
 - i. Form I: Statement of Financial Interests
 - ii. Form IX: Amendment to Form I, Statement of Financial Interests
 - iii. Form IF: Final Statement of Financial Interests
 - 2. Form 8B: Memorandum of Voting Conflict

IV. Administrative Matters

- A. Consideration of the District joining the Toll Brothers plan with Chairman signature authorization Exhibit 3
- B. Approval of Minutes from the August 28, 2018 Meeting. Exhibit 4
- C. Approval of VGlobalTech ADA Compliant Website Contract Exhibit 5

V. Business Matters

None to report at this time.