

Hacienda Lakes Community Development District

707 Coastal Drive, Naples, FL 34102
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BOARD OF SUPERVISORS
HACIENDA LAKES COMMUNITY
DEVELOPMENT DISTRICT

Monday, February 25, 2019, 9:00 a.m.
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Hacienda Lakes Community Development District will be held on **February 25 at 9 a.m.**, at the **Coleman, Yovanovitch & Koester, PA offices, 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103**. The Board Meeting agenda is as follows:

1. Call to Order/Roll Call
2. Public Comment Period

GENERAL DISTRICT ITEMS

None to be considered at this time.

ADMINISTRATIVE MATTERS

3. Consideration of November 20, 2018 Landowner Meeting Minutes Exhibit 1
4. Consideration of November 20, 2018 Regular Meeting Minutes Exhibit 2

ORGANIZATIONAL MATTERS

5. Ratification of Grau & Associates Engagement Letter Exhibit 3
6. Ratification of Brightview Landscape Contract Amendment Exhibit 4
7. Landscape Company Considerations - Board Direction Exhibit 5

BUDGETARY MATTERS

8. Consideration of January 2019 Financial Statements Exhibit 6