

**RESOLUTION 2019-5**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF  
HACIENDA LAKES COMMUNITY DEVELOPMENT  
DISTRICT ADOPTING THE ANNUAL MEETING  
SCHEDULE FOR FISCAL YEAR 2019-2020, AND  
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Hacienda Lakes Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 196, Florida Statutes, being situated entirely within Collier County, Florida; and

WHEREAS, the District is required by Section 199.015, Florida Statutes to file quarterly, semiannually or annually a schedule (including date, time and location) of its regular meetings with local governing authorities; and

WHEREAS, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semiannually, or annually the District's regular meeting schedule in a newspaper of general paid circulation in the County in which the District is located;

WHEREAS, the Board desires to adopt a Fiscal Year 2019-2020 annual meeting schedule attached as **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD  
OF SUPERVISORS OF HACIENDA LAKES COMMUNITY  
DEVELOPMENT DISTRICT**

1. The Fiscal Year 2019-2020 annual public meeting schedule attached hereto and incorporated by reference hereto as Exhibit A is hereby approved and will be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.
2. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 19<sup>th</sup> day of August, 2019.

**HACIENDA LAKES COMMUNITY  
DEVELOPMENT DISTRICT**

**ATTEST:**

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Secretary / Assistant Secretary

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Chairman / Vice Chairman