

Hacienda Lakes Community Development District

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

Monday, December 14, 2014, 9:00 a.m.
4001 Tamiami Trail North, Suite 300
Naples, Florida 34107

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Hacienda Lakes Community Development District will be held on **December 16 at 9 a.m.**, at the **Coloman, Yovanovitch & Kowalec, PA offices, 4001 Tamiami Trail North, Suite 300, Naples, Florida 34107**. 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 August 19, 2010 Regular Meeting and Public Hearing Meeting Minutes Exhibit 1

ORGANIZATIONAL MATTERS

4. Ratification of Gray & Associates Engagement Letter Exhibit 2
5. Ratification of Solitude Lake Management Sapphire Lake Engagement Letter Exhibit 3
6. Lake Turnover Procedure Consideration - Board Direction Exhibit 4
7. Update on Lakes 15, 16A and 17 Inspection Update