

Hacienda Lakes Community Development District

707 Coastal Drive, Naples, FL 34102

P. 239-260-1100

BOARD OF SUPERVISORS
HACIENDA LAKES COMMUNITY
DEVELOPMENT DISTRICT

Monday, May 18, 2020, 9:00 a.m.
800 Tamiami Trail North, Suite 300
Naples, Florida 34103

VIA VIRTUAL CONFERENCE CALL

- I. Roll Call
- II. Public Comments on Agenda Items
- III. Organizational Matters
 - A. Proposed FY 2020-2021 Budget Overview Exhibit 1
 - B. Proposed O&M Assessment Methodology & Cash Analysis Exhibit 2
 - C. *Consideration of Resolution 2020-1: A Resolution of the Board of Supervisors of Hacienda Lakes Community Development District approving a proposed Budget for Fiscal Year 2020-2021 and setting a public hearing thereon pursuant to Florida Law.* Exhibit 3
 - D. Proof of Publication Exhibit 4
- IV. Administrative Matters
 - A. Approval of Minutes of the December 16, 2019 Meeting Exhibit 5
 - B. Acceptance of April 2020 Financial Statements Exhibit 6
 - C. Lake Turnover Program Exhibit 7
- V. Business Matters
 - A. Acceptance of the WLM Landscaping Contract for FY 2020-2021 Exhibit 8
 - B. Acceptance of Real Estate Economics Contract Addendum Exhibit 9