

Hacienda Lakes Community Development District

707 Gladiol Drive, Naples, FL 34107
P. 239-266-1107

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

Monday, November 16, 2020, 9:00 a.m.
8990 Viale Circle
Naples, Florida 34104

I. Roll Call

II. Public Comments on Agenda Items

III. Organizational Matters

- A. Consideration of Resolution 2020-7 Concerning the Landowner Election Results from the November 16th Landowner Election Meeting** Exhibit 1
- B. Administration of Oath of Office to Newly Appointed Supervisors**
- C. Consideration of Resolution 2020-8 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 1: Statement of Financial Interests**
 - ii. Form 1X: Amendment to Form 1, Statement of Financial Interests**
 - iii. Form 1F: Final Statement of Financial Interests**
 - 2. Form 6B: Memorandum of Voting Conflict**

IV. Administrative Matters

- A. Ratification of Chairman's Signature for Vacation of Excavation** Exhibit 3
- B. Termination of Excavation and Chairman Signature Authorization** Exhibit 4
- C. Approval of Minutes from the August 17, 2020 Meeting** Exhibit 5
- D. Approval of Case 4, Associates PV 2019-2020 Audit Engagement Letter** Exhibit 6