

Hacienda Lakes Community Development District

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

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

Tuesday, November 22, 2022, 9:00 a.m.
400 Tuscany Trail North, Suite 300
Naples, Florida 34107

I. Roll Call

II. Public Comments on Agenda Items

III. Organizational Matters

- A. Consideration of Resolution 2022-1 Concerning the Landowner Election Results from the November 21st Landowner Election Meeting** Exhibit 1
- B. Administration of Oath of Office to Newly Appointed Supervisors**
- C. Consideration of Resolution 2022-2 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. Consideration of Resolution 2022-3 relating to the Completion of the Series 2016 Project Completion.** Exhibit 3
- B. Vacation of Easement for Phase 2, Lot 341 in Area 2** Exhibit 4
- C. Approval of Minutes from the August 15, 2022 Meeting.** Exhibit 5
- D. Approval of Grant & Associates PY 2021-2022 Audit Engagement Letter** Exhibit 6
- E. Nonrecourse Allegator Removal Procedure** Exhibit 7