

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 15, 2023, 9:00 a.m.
800 Tamiami Trail North, Suite 300
Naples, Florida 34103

I. Roll Call.

II. Public Comments on Agenda Items.

III. Organizational Matters:

A. Acceptance of Supervisor Maritza Aguirre's resignation. Exhibit 1

B. Appointment of Jason Tomaszak to Seat 1

C. Administration of Oath of Office to Supervisor Tomaszak.

D. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees

E. Consideration of Resolution 2023-3 - Designation of Officers of the Hacienda Lakes Community Development District. Exhibit 2

F. Consideration of Resolution 2023-4: A Resolution of the Board of Supervisors of Hacienda Lakes Community Development District approving a proposed budget for Fiscal Year 2023-2024 and setting a public hearing date therein pursuant to Florida Law. Exhibit 3

IV. Administrative Matters

A. Approval of Minutes of the February 27, 2023 Meeting. Exhibit 4

B. Ratification of the Right-of-Way Subordination Consent Order Exhibit 5