

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 28, 2023, 9:00 a.m.
4100 Tamiami Trail N., Suite 300
Naples, Florida 34107

- I. Roll Call - Affidavit of Publication** Exhibit 1
- II. Public Comments on Agenda Items.**
- III. Organizational Matters**
- A. Acare Lakes Transfer Deed Consideration.** Exhibit 2
- B. Consideration of Acare Water Management permit transfer.** Exhibit 3
- IV. Administrative Matters**
- A. Approval of Minutes from the August 13, 2023 Public Hearing and Meeting.** Exhibit 4
- B. Consideration of the Green & Associates FY 2022-2023 Audit Proposal.** Exhibit 5
- V. Business Matters**
- None to be considered at this time.
- VI. Budget Matters**
- A. Acceptance of October 2023 Financial Statements.** Exhibit 6
- VII. Financial Matters**
- None to be considered at this time.
- VIII. Staff/Reports.**
- A. Manager.**
- Monitoring well update
 - Holiday Decorations
 - Map of Construction Activity from HEN LLC
 - Lakes Condition Update
 - BOA Meetings
 - ERP Compliance Letter
- Exhibit 7