

Hacienda Lakes Community Development District

707 Coastal Drive, Naples, FL 34102

P. 239-269-1347

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

Monday, May 15, 2023, 9:00 a.m.
800 Tamiami Trail North, Suite 300
Naples, Florida 34102

I. Roll Call.

II. Public Comments on Agenda Items.

III. Organizational Matters:

- A. Notice of Meeting Exhibit 1
- B. FY 2024-2025 Budget Exhibit 2
- C. Consideration of Resolution 2024-0: A Resolution of the Board of Supervisors of Hacienda Lakes Community Development District approving a proposed budget for Fiscal Year 2024-2025 and setting a public hearing date therein pursuant to Florida Law. Exhibit 3

IV. Administrative Matters

- A. A. Consideration of Resolution 2024-4: A Resolution of the Board of Supervisors of Hacienda Lakes Community Development District implementing Section 190.099(3), Florida Statutes, and requesting that the Collier County Supervisor of Elections begin conducting the District's general elections, providing for compensation, setting forth the terms of office, authorizing notice of the qualifying period, and providing for severability and an effective date. Exhibit 4
- B. Consideration of Wayne Martin's resignation effective November 1, 2024. Exhibit 5

V. Business Matters

- A. Consideration of Matter FY 2024-2025 Proposal Exhibit 6
- B. Consideration of WLM FY 2024-2025 contract extension Exhibit 7