

Hacienda Lakes Community Development District

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

Monday, November 25, 2024, 9:00 a.m.
6400 Valley Circle
Naples, Florida 34114

I. Roll Call.

II. Affidavit of Publication

Exhibit 1

III. Public Comments on Agenda Items.

III. Organizational Matters:

A. GENERAL DISTRICT MATTERS

1. Introduction of Newly Appointed Supervisors
2. Administration of Oath of Office to Newly Appointed Supervisors
3. Membership, Obligations and Responsibilities
 - a. Financial Disclosure Forms
 1. Form 1: Statement of Financial Interests
 2. Form 1C: Amendment to Form 1, Statement of Financial Interests
 3. Form 1F: Final Statement of Financial Interests
 - b. Form 9B: Memorandum of Voting Conflict
4. Board Consideration to Fill Seat 4 Vacancy
5. Administration of Oath of Office to Newly Appointed Supervisor

B. ORGANIZATIONAL MATTERS

6. Consideration of Resolution 2024-7 Updating the FY 2024-2025 designation of Officers for the District and providing for an effective date.

Exhibit 2