

Hacienda Lakes Community Development District

787 Coastal Drive, Naples, FL 34107
P. 239-266-1147

BOARD OF SUPERVISORS HACIENDA LAKES COMMUNITY DEVELOPMENT DISTRICT

Monday, November 16, 2020, 9:00 a.m.
8900 Viala Circle
Naples, Florida 34114

I. Roll Call

II. Public Comments on Agenda Items

III. Organizational Matters

- A.** Consideration of Resolution 2020-7 Concerning the Landowner Election Results from the November 16th Landowner Election Meeting Exhibit 1
- B.** Administration of Oaths of Office to Newly Appointed Supervisors
- C.** Consideration of Resolution 2020-8 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 1C: Amendment to Form 1, Statement of Financial Interests
 - iii.** Form 1F: Final Statement of Financial Interests
 - 2.** Form 9B: Memorandum of Voting Conflict

IV. Administrative Matters

- A.** Ratification of Chairman's Signature for Vacation of Boardroom Exhibit 3
- B.** Termination of Executive and Chairman Signature Authorization Exhibit 4
- C.** Approval of Minutes from the August 17, 2020 Meeting Exhibit 5
- D.** Approval of City & Associates PV 2019-2020 Audit Engagement Letter Exhibit 6