

Hacienda Lakes Community Development District

707 Coastal Drive, Naples, FL 34102

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BOARD OF SUPERVISORS HACIENDA LAKES COMMUNITY DEVELOPMENT DISTRICT

Monday, May 13, 2023, 9:00 a.m.
4000 Tamiami Trail North, Suite 300
Naples, Florida 34103

I. Roll Call

II. Public Comments on Agenda Items

III. Organizational Matters

A. Acceptance of Supervisor Martinez Aguilar's resignation. Exhibit 1

B. Appointment of Jason Tomasetti to Seat 1

C. Administration of Oath of Office to Supervisor Tomasetti.

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 before 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 Rights of Way Subordination Consent Joinder Exhibit 5