

Hacienda Lakes Community Development District

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BOARD OF SUPERVISORS HACIENDA LAKES COMMUNITY DEVELOPMENT DISTRICT

Monday, December 15, 2013, 9:00 a.m.
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Hacienda Lakes Community Development District will be held on **December 16 at 9 a.m.**, at the Coleman, Yovanovitch & Kowaler, PA offices, 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103. The Board Meeting agenda is as follows:

1. Call to Order/Roll Call
2. Public Comment Period

GENERAL DISTRICT ITEMS

None to be considered at this time.

ADMINISTRATIVE MATTERS

3. Consideration of August 19, 2013 Regular Meeting and Public Hearing
Meeting Minutes Exhibit 1

ORGANIZATIONAL MATTERS

4. Ratification of Gray & Associates Engagement Letter Exhibit 2
5. Ratification of Solitude Lake Management Sapphire Lake Engagement
Letter Exhibit 3
6. Lake Turnover Procedure Consideration - Board Direction Exhibit 4
7. Update on Lakes 15, 16A and 17 Inspection Update