

Hacienda Lakes Community Development District

787 Goshal Drive, Naples, FL 34107
P: 239-266-1147

BOARD OF SUPERVISORS HACIENDA LAKES COMMUNITY DEVELOPMENT DISTRICT

Monday, August 15, 2016, 9:00 a.m.
6400 Vaila Circle
Naples, Florida 34104

I. Roll Call

II. Public Comments on Agenda Items

III. Organizational Matters

A. Public Hearing to Consider FY 2019-2020 Budget and Laying of Assessments

- Open Public Hearing
- Public Comment
- Consideration of Resolution 2019-2 relating to the Annual Appropriations and Adopting the FY 2019-2020 Budget Exhibit 1
- Consideration of Resolution 2019-3 relating to Laying a Non-Ad Valorem Operations and Maintenance Assessments and Debt Assessments FY 2019-2020 Exhibit 2
- Close Public Hearing
- Affidavits of Publication Exhibit 3
- Letter to County Manager Exhibit 4
- Affidavits of Mailing Exhibit 5

B. Consideration of Resolution 2019-4 relating to the FY 2019-2020 designation of Officers for the District and providing for an effective date. Exhibit 6

C. Consideration of Resolution 2019-5 Adopting the FY 2019-2020 Meeting Schedule. Exhibit 7

IV. Administrative Matters

- A. Approval of Minutes from the May 15, 2019 Meeting. Exhibit 8
- B. Approval of FICA Insurance Quote Exhibit 9
- C. Approval of Hacienda Lakes CDD Quit Claim Deed to Toll Brothers Exhibit 10
- D. Approval of Toll Brothers Quit Claim Deed to Hacienda Lakes CDD Exhibit 11