

Hacienda Lakes Community Development District

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www.haciendalakescd.com

The meeting of the Board of Supervisors of the Hacienda Lakes Community Development District will be held **Monday, August 10, 2020, at 9:00 a.m.** at the Esplanade Community Center, 5400 Yale Circle, Naples, Florida 34114. The agenda is as follows:

Call in number: 1-888-621-2996

Passcode: 2536 634 6299

<https://docs.haciendalakes.com/schedule#how>

BOARD OF SUPERVISORS MEETING AGENDA

1. Call to Order & Roll Call

2. Public Comment Period

3. General District Items

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| A. Proof of Publication | Exhibit 1 |
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4. Organizational Matters

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| A. Board of Supervisors Meeting Minutes May 18, 2020 | Exhibit 2 |
| B. Consideration of Resolution 2020-04, Designating Officers of the District | Exhibit 3 |

5. Administrative Matters

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| A. Consideration of Resolution 2020-05, Setting a Regular Meeting Schedule for Fiscal Year 2020-2027 | Exhibit 4 |
| B. Consideration of Resolution 2020-06, Adopting Goals, Objectives, and Performance Measures and Standards | Exhibit 5 |
| C. Consideration of HSA-CDD Maintenance Obligations Agreement | Exhibit 6 |

6. Substantive Matters

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| A. Public Hearing on the Adoption of the District's Annual Budget | Exhibit 7 |
| • Public Comments and Testimony | |
| • Board Comments | |
| • Consideration of Resolution 2020-07, Adopting the Fiscal Year 2020-2027 Budget and Appropriating Funds | |