

Hacienda Lakes Community Development District

707 Shaded Grove, Naples, FL 34102

P. 239-289-1347

BOARD OF SUPERVISORS HACIENDA LAKES COMMUNITY DEVELOPMENT DISTRICT

Monday, November 25, 2024, 9:00 a.m.
6490 Valley Circle
Naples, Florida 34114

I. Roll Call.

II. *Agenda Item of Publication*

Exhibit 1

III. Public Comments on Agenda Items.

III. Organizational Matters:

A. GENERAL DISTRICT MATTERS

1. Introduction of Newly Appointed Supervisors
2. Administration of Oath of Office to Newly Appointed Supervisors
3. Membership, Obligations and Responsibilities
 - a. 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
 - b. Form 9B: Memorandum of Voting Conflict
4. Board Consideration to Fill Seat 4 Vacancy
5. Administration of Oath of Office to Newly Appointed Supervisor

B. ORGANIZATIONAL MATTERS

6. Consideration of Resolution 2024-7 Updating the FY 2024-2025 designation of Officers for the District and providing for an effective date.

Exhibit 2