

Hacienda Lakes Community Development District

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**BOARD OF SUPERVISORS
HACIENDA LAKES COMMUNITY
DEVELOPMENT DISTRICT**

Monday, May 21, 2017, 9:00 a.m.
4001 Tamiami Trail North, Suite 300
Naples, Florida 34103

- I. Roll Call.
- II. Public Comments on Agenda Items.
- III. Organizational Matters:
 - A. **Consideration of Resolution 2018-1:** A Resolution of the Board of Supervisors of Hacienda Lakes Community Development District approving a proposed budget for Fiscal Year 2018-2019 and setting a public hearing thereon pursuant to Florida Law.
 - a. FY 2018-2019 Proposed Budget Attached to Resolution Exhibit 1
 - b. FY 2018-2019 Budget Comparison Exhibit 2
- IV. Administrative Matters
 - A. Approval of Minutes of the April 16, 2018 Meeting. Exhibit 3
 - B. Acceptance of April 2018 Financial Statements. Exhibit 4
 - C. Adoption of Revised Accounting Procedures Exhibit 5
- V. Business Matters
 - None to report at this time.

VI. Staff Reports.

A. Manager.

- a. Sable Palm Culverts Cleaning Update
- b. Azure and Esplanade Site Plan Changes
- c. Landscaping Update
- d. Audit Update
- e. Joint Legislative Response
- f. Number of Registered Voters

Exhibit 6

Exhibit 7

B. Legal Counsel.

C. Engineer.

VII. Public Comments.

VIII. Supervisors' Requests.

IX. Adjournment.