

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES**  
**LUCAYA COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2016/2017**

October 20, 2016  
November 17, 2016  
December 15, 2016  
January 19, 2017  
February 16, 2017  
March 16, 2017  
April 20, 2017  
May 18, 2017  
June 15, 2017  
July 20, 2017  
August 17, 2017  
September 21, 2017

All meetings will convene at 9:00 a.m. and will be held at the office of the District Manager, Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912.