

**EXHIBIT “A”**  
**BOARD OF SUPERVISORS MEETING DATES**  
**LUCAYA COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2017/2018**

November 16, 2017

February 15, 2018

May 17, 2018

August 16, 2018

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.