

LUCAYA COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 9530 MARKETPLACE ROAD, SUITE 206, FORT MYERS, FLORIDA 33912

www.lucayacdd.org

April 6, 2017

Board of Supervisors
**Lucaya Community
Development District**

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Lucaya Community Development District will be held on **Thursday, April 20, 2017 at 9:00 a.m.**, at the office of Rizzetta & Company, Inc., 9530 Marketplace Road, Suite 206, Fort Myers, Florida 33912. The following is the agenda for the meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on March 16, 2017
 - B. Consideration of the Operation and Maintenance Expenditures For the Month of March 2017
- 4. BUSINESS ITEMS**
 - A. Consideration of Barraco & Associates Proposal for Preparation of an Updated Public Facilities Report
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS AND COMMENTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (239) 936-0913.

Very truly yours,

Belinda Blandon

Belinda Blandon
District Manager

cc: Mike Eckert, Hopping Green & Sams, P.A.