

HAMAL
COMMUNITY DEVELOPMENT
DISTRICT

SPECIAL MEETING
AGENDA

August 13, 2018

Hamal Community Development District
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Fax: (561) 571-0013•Toll-Free: (877) 276-0889

August 6, 2018

Board of Supervisors
Hamal Community Development District

ATTENDEES: Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

The Board of Supervisors of the Hamal Community Development District will hold a Special Meeting and Attorney-Client Session on Monday, August 13, 2018 at 8:30 a.m., at the Briar Bay Clubhouse, 3400 Celebration Blvd., West Palm Beach, Florida 33411. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. ANNOUNCE EXECUTIVE SESSION/SPECIAL MEETING RECESS
4. COMMENCEMENT OF EXECUTIVE SESSION (*Closed to the Public by Law*)
 - Executive Session Regarding Anna Marie Defeo v. Hamal Community Development District, Case No. 18-CV-80808-RLR
5. RECONVENE SPECIAL MEETING
6. Discussion: Consideration of Settlement Offer
7. Staff Reports
 - A. District Counsel: *Hopping Green & Sams, P.A.*
 - B. District Engineer: *Giangrande Engineering and Planning, LLC*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - i. NEXT MEETING DATE: September 5, 2018 at 8:30 A.M.
8. Supervisors' Requests
9. Public Comments
10. Adjournment

Should you have any questions, please do not hesitate to contact me directly at (904) 386-0186.

Sincerely,



Howard McGaffney
Assistant District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE:

Call-in number: 1-888-354-0094

Conference ID: 7491428