

**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

<b>ATTENDEES:</b> Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.
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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**