

RESOLUTION 2016-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Connerton West Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT:


Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Pasco County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 12th DAY OF SEPTEMBER, 2016.

**CONNERTON WEST COMMUNITY
DEVELOPMENT DISTRICT**



CHAIRMAN / ~~VICE CHAIRMAN~~

ATTEST:



SECRETARY / ASST. SECRETARY

EXHIBIT A

**BOARD OF SUPERVISORS MEETING DATES
CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2016/2017**

October 3, 2016

November 7, 2016

December 5, 2016

January 9, 2017

February 6, 2017

March 6, 2017

April 3, 2017

May 1, 2017

June 5, 2017

July 10, 2017

(2nd Monday due to Independence Day)

August 7, 2017

September 11, 2017

(2nd Monday due to Labor Day)

All meetings will convene at 4:00 p.m., the location is Club Connerton,
21100 Fountain Garden Way, Land O' Lakes, FL 34638.