

RESOLUTION 2016-05

**A RESOLUTION OF THE LAKE PADGETT ESTATES
INDEPENDENT SPECIAL DISTRICT ADOPTING THE
ANNUAL MEETING SCHEDULE FOR FISCAL YEAR
2016/2017**

WHEREAS, the Lake Padgett Estates Independent Special District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Pasco County, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

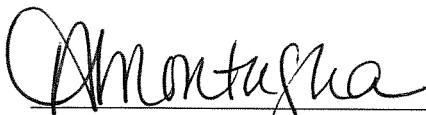
WHEREAS, the Board has proposed the Fiscal Year 2016/2017 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE LAKE PADGETT ESTATES
INDEPENDENT SPECIAL DISTRICT**

1. The Fiscal Year 2016/2017 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with the requirements of Florida law.
2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 19th day of July, 2016.

ATTEST:


Secretary / Assistant Secretary

**LAKE PADGETT ESTATES
INDEPENDENT SPECIAL DISTRICT**

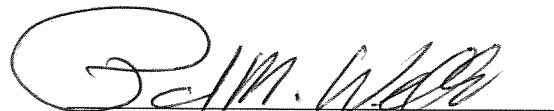

Chairman, Board of Supervisors

EXHIBIT "A"
BOARD OF SUPERVISORS' MEETING DATES
LAKE PADGETT ESTATES
INDEPENDENT SPECIAL DISTRICT
FISCAL YEAR 2016/2017

October 18, 2016
November 15, 2016
December 6, 2016
January 17, 2017
February 21, 2017
March 21, 2017
April 18, 2017
May 16, 2017
June 20, 2017
July 18, 2017
August 15, 2017
September 19, 2017

All meetings will convene at 7:00 p.m.at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, FL 34639.