## **RESOLUTION 2017-10**

A RESOLUTION OF THE LAKE PADGETT ESTATES INDEPENDENT SPECIAL DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2017/2018

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 2017/2018 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 2017/2018 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 day of 1, 20

ATTEST:

LAKE PADGETT ESTATES
INDEPENDENT SPECIAL DISTRICT

Secretary / Assistant Secretary

Chairman, Board of Supervisors

## EXHIBIT "A" BOARD OF SUPERVISORS' MEETING DATES LAKE PADGETT ESTATES INDEPENDENT SPECIAL DISTRICT FISCAL YEAR 2017/2018

October 17, 2017
November 14, 2017\*moved up a week due to holiday
December 12, 2017\*moved up a week due to holiday
January 16, 2018
February 20, 2018
March 20, 2018
April 17, 2018
May 15, 2018
June 19, 2018
July 17, 2018
August 21, 2018
September 18, 2018

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.