## **RESOLUTION 2017-05**

## A RESOLUTION OF THE GROVES COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2017/2018

WHEREAS, the Groves (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 GROVES COMMUNITY DEVELOPMENT 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 \_\_\_\_\_\_\_\_, 2017.

ATTEST:

Secretary / Assistant Secretary

THE GROVES COMMUNITY DEVELOPMENT DISTRICT

Chairman, Board of Supervisors

## EXHIBIT "A" BOARD OF SUPERVISORS' MEETING DATES THE GROVES COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2017/2018

October 3, 2017

November 14, 2017 \* (moved back a week)

December 5, 2017

January 9, 2018\* (moved back a week)

February 6, 2018

March 6, 2018

April 3, 2018

May 1, 2018

June 5, 2018 \*

July 10, 2018 (moved back a week)

August 7, 2018 \*

September 4, 2018

All meetings will convene at 10:00 a.m.at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637 with the exception of the November, January, June and August meetings that will be held at \*6:30 p.m.