

RESOLUTION 2017-12

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

WHEREAS, Fishhawk Community Development District II (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the Hillsborough 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 Community Affairs, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FISHHAWK COMMUNITY DEVELOPMENT DISTRICT II:

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 Hillsborough County, a schedule of the District's regular meetings.

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

PASSED AND ADOPTED this 15th day August 2017.

ATTEST:

**FISHHAWK COMMUNITY
DEVELOPMENT DISTRICT II**



Secretary/ Assistant Secretary



Chairman, Board of Supervisors

EXHIBIT "A"

**BOARD OF SUPERVISORS' MEETING DATES
FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT II
FISCAL YEAR 2017/2018**

October 17, 2017
November 21, 2017
December 19, 2017
January 16, 2018
February 20, 2018
March 20, 2018
April 17, 2018
April 24, 2018 *
May 15, 2018
June 19, 2018
July 17, 2018
August 21, 2018
September 18, 2018

All BOS Meetings will convene at 6:30 p.m.
at the Fishhawk Palmetto Club,
located at 17004 Dorman Road, Lithia, Florida 33547.

* April 24, 2018 will be a Budget Workshop