RESOLUTION 2023-05

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 ____ DAY OF AUGUST, 2023.

CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT

CHAIRMAN / VICE-CHAIRMAN

ATTEST:

TARY / ASST. SECRETARY

EXHIBIT A

BOARD OF SUPERVISORS MEETING DATES CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024

October 2, 2023

November 6, 2023

December 4, 2023

January 8, 2024 (2nd Monday due to New Year's Holiday)

February 5, 2024

March 4, 2024

April 1, 2024

May 6, 2024

June 3, 2024

July 1, 2024

August 5, 2024

September 9, 2024 (2nd Monday due to Labor Day Holiday)

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