

RESOLUTION 2017-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR THE FISCAL YEAR 2017/2018, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Waters Edge Community Development District (“**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 (“**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 WATERS EDGE 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.

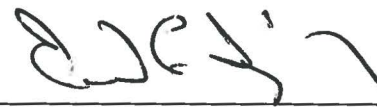
PASSED AND ADOPTED THIS 27th DAY OF JULY, 2017.

ATTEST:



Secretary/Assistant Secretary

WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT

By: 

Its: Chairman

EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
WATERS EDGE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2017/2018

October 26, 2017

November 30, 2017 (Thanksgiving is the 4th Thursday)

December 28, 2017

January 25, 2018 *

February 22, 2018

March 22, 2018 *

April 26, 2018

May 24, 2018 *

June 28, 2018

July 26, 2018 *

August 23, 2018

September 27, 2018

The meetings will convene at 3:30 p.m., (*with the exception of the months of January, March, May, and July to be held at 5:00 p.m.) at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, Florida 34654.