

RESOLUTION 2016-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HARBOUR ISLES 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, Harbour Isles 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 in 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 HARBOUR ISLES 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 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 23rd DAY OF AUGUST

**HARBOUR ISLES COMMUNITY
DEVELOPMENT DISTRICT**



CHAIRPERSON/VICE-CHAIRPERSON

ATTEST:



SECRETARY/ASST. SECRETARY

EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
HARBOUR ISLES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2016 - 2017

October 25, 2016	11:00 a.m.
November 22, 2016	11:00 a.m.
December 20, 2016	11:00 a.m.
January 24, 2017	11:00 a.m.
February 28, 2017	11:00 a.m.
March 28, 2017	11:00 a.m.
April 25, 2017	11:00 a.m.
May 23, 2017	6:00 p.m.
June 27, 2017	11:00 a.m.
July 25, 2017	11:00 a.m.
August 22, 2017	6:00 p.m.
September 26, 2017	11:00 a.m.

All meetings will convene at the designated times noted above at the Harbour Isles Clubhouse located at 121 Spindle Shell Way, Apollo Beach, Florida 33572.