

RESOLUTION 2016-04

A RESOLUTION OF THE EASTON PARK COMMUNITY  
DEVELOPMENT DISTRICT ADOPTING THE ANNUAL  
MEETING SCHEDULE FOR FISCAL YEAR 2016/2017

WHEREAS, the Easton Park Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Hillsborough 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 2016/2017 annual meeting schedule as attached in Exhibit A;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF  
SUPERVISORS OF THE EASTON PARK COMMUNITY  
DEVELOPMENT DISTRICT

1. The Fiscal Year 2016/2017 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 Section 189.015(1), Florida Statutes.

This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 5th DAY OF July, 2016.

EASTON PARK COMMUNITY  
DEVELOPMENT DISTRICT

  
Chairman / Vice Chairman

ATTEST:

  
Secretary / Asst. Secretary

**EXHIBIT "A"**

**BOARD OF SUPERVISORS MEETING DATES  
EASTON PARK COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2016/2017**

September 6, 2016

October 4, 2016

November 1, 2016

December 6, 2016

January 3, 2017

February 7, 2017

March 7, 2017

April 4, 2017

May 2, 2017

June 6, 2017

July 11, 2017 (2<sup>nd</sup> Tuesday as the 1<sup>st</sup> Tuesday is the 4<sup>th</sup> of July holiday)

August 1, 2017

All meetings will convene at 4:30 p.m. at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, FL 33647.