

**RESOLUTION 2016-08**

**A RESOLUTION OF THE FISHHAWK COMMUNITY  
DEVELOPMENT DISTRICT IV ADOPTING THE ANNUAL  
MEETING SCHEDULE FOR FISCAL YEAR 2016/2017**

WHEREAS, the Fishhawk Community Development District IV (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 FISHHAWK COMMUNITY  
DEVELOPMENT DISTRICT IV**

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 the requirements of Florida law.
2. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 16th day of August, 2016.

ATTEST:

**FISHHAWK COMMUNITY  
DEVELOPMENT DISTRICT IV**

  
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Secretary / Assistant Secretary

  
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**VICE-** Chairman, Board of Supervisors

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS' MEETING DATES**  
**FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV**  
**FISCAL YEAR 2016/2017**

October 11, 2016  
November 8, 2016  
December 13, 2016  
January 10, 2017  
February 14, 2017  
March 14, 2017  
April 11, 2017  
May 9, 2017  
June 13, 2017  
July 11, 2017  
August 8, 2017  
September 12, 2017

All meetings will convene at 9:00 a.m. at the Lake House at Fishhawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547.