

**RESOLUTION 2017-13**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, FISHHAWK Community Development District IV (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within 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 Economic Opportunity, a schedule of its regular meetings.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV:**

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 8<sup>th</sup> DAY OF AUGUST, 2017.**

**FISHHAWK COMMUNITY  
DEVELOPMENT  
DISTRICT IV**

  
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**CHAIRMAN / VICE CHAIRMAN**

**ATTEST:**

  
\_\_\_\_\_  
**SECRETARY / ASST. SECRETARY**

**EXHIBIT “A”**  
**BOARD OF SUPERVISORS MEETING DATES**  
**FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV**  
**FISCAL YEAR 2017/2018**

October 10, 2017  
November 14, 2017  
December 12, 2017  
January 9, 2018  
February 13, 2018  
March 13, 2018  
April 10, 2018  
May 8, 2018  
June 12, 2018  
July 10, 2018  
August 14, 2018  
September 11, 2018

The 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.