

**RESOLUTION 2018-08**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF FISHHAWK 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, Fishhawk 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 entirely within the 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 FISHAWK COMMUNITY DEVELOPMENT DISTRICT:**

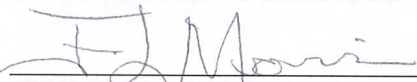
Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

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 14<sup>th</sup> DAY OF AUGUST 2018.**

**FISHHAWK COMMUNITY  
DEVELOPMENT DISTRICT**

  
\_\_\_\_\_  
CHAIRMAN / VICE-CHAIRMAN

ATTEST:

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

**EXHIBIT A**

**BOARD OF SUPERVISORS' MEETING DATES  
FISHHAWK  
COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2018/2019**

October 9, 2018  
November 13, 2018  
December 11, 2018  
January 8, 2019  
February 12, 2019  
March 12, 2019  
April 9, 2019  
May 7, 2019  
June 11, 2019  
July 9, 2019  
August 13, 2019  
September 10, 2019

Meetings will convene at 5:30 p.m., located at the  
Osprey Club, 5721 Osprey Ridge Drive, Lithia, Florida 33547.