RESOLUTION 2022-13

A RESOLUTION OF THE CONNERTON EAST COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Connerton East Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, being entirely situated in Pasco County, Florida; and

WHEREAS, the Board of Supervisors of the District (the "Board") desires to designate the schedule (including the date, time, and location) of its regular meetings for the Fiscal Year beginning October 1, 2022, and ending September 30, 2023 ("FY 22-23 Meeting Schedule"); and

WHEREAS, the Board is required by Section 189.015, Florida Statutes to file a schedule of its regular meetings with the local governing authority.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

- 1. <u>Adoption of Meeting Schedule</u> The FY 22-23 Meeting Schedule attached hereto as **Exhibit A** and incorporated by reference herein is hereby approved and adopted.
- 2. <u>Publication and Filing of Meeting Schedule</u>. The District Manager is hereby directed to publish and file the FY 22-23 Meeting Schedule in accordance with the requirements of Florida law.
- 3. <u>Effective Date</u>. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

PASSED AND ADOPTED THIS 12TH DAY OF JULY, 2022.

ATTEST:

Wallace Print Name: Secretary/ Assistant Secretary

CONNERTON EAST COMMUNITY DEVELOPMENT DISTRICT

Print Name: Juns Chair/Vice Chair of the Board of Supervisors

EXHIBIT A

Notice of FY 2022/2023 Meeting Schedule Connerton East Community Development District

October 11, 2022 * November 8, 2022 December 13, 2022 * January 10, 2023 February 14, 2023 * March 14, 2023 April 11, 2023 May 9, 2023 June 13, 2023 July 11, 2023 August 15, 2023 September 12, 2023 *

All meetings will convene at 9:30 a.m. or immediately following adjournment of Copperspring Community Development District and Mitchell Ranch Community Development * except October, December, February and September will convene at 5:00 p.m. at the Residence Inn by Marriott Tampa located at 2101 Northpointe Parkway, Lutz, Florida 33588.