CONNERTON EAST COMMUNITY DEVELOPMENT DISTRICT

<u>District Office – Wesley Chapel, Florida (813) 994-1001</u> Mailing Address – 3434 Colwell Avenue Suite 200, Tampa, Florida 33614

August 15, 2023

Agenda Coordinator – Board of County Commissioners Pasco County Board of County Commissioners 8731 Citizens Drive New Port Richey, FL 34654-5572

Re: Connerton East Community Development District Fiscal Year 2023/2024 Meeting Schedule

Dear Sir/Madam:

Enclosed is a copy of Resolution 2023-07, designating dates, time and location for the regular meetings of the Board of Supervisors for the Connerton West Community Development District for Fiscal Year 2023/2024, in accordance with Section 189.015(1) of the Florida Statues.

Sincerely,

Debby Wallace

Debby Wallace District Manager

Enclosure: Resolution 2023-07

RESOLUTION 2023-07

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, 2023, and ending September 30, 2024 ("FY 2023-2024 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 2023-2024 Meeting Schedule attached hereto as **Exhibit A** and incorporated by reference herein is hereby approved and adopted.
- <u>Publication and Filing of Meeting Schedule</u>. The District Manager is hereby directed to publish and file the FY 2023-2024 Meeting Schedule in accordance with the requirements of Florida law.
- <u>Effective Date</u>. This Resolution shall take effect upon the passage and adoption of this Resolution by the Board.

PASSED AND ADOPTED THIS 11TH DAY OF JULY, 2023.

ATTEST:

Print Name: Secretary/ Assistant ecretary

CONNERTION EAST COMMU DEVELOPMENT DISTRICT

Frint Name:

Chair/ Vice Chair of the Board of Supervisors

EXHIBIT A

Notice of FY 2023/2024 Meeting Schedule Connerton East Community Development District

October 10, 2023 * November 14, 2023 December 12, 2023 * January 9, 2024 February 13, 2024 * March 12, 2024 April 9, 2024 May 14, 2024 June 11, 2024 July 9, 2024 August 13, 2024 September 10, 2024 *

All meetings will convene at 9:00 a.m. * 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.