

**RESOLUTION 2015-06**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF RIVERWOOD ESTATES COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS FOR FISCAL YEAR 2015/2016 OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Riverwood Estates 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 Pasco 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 RIVERWOOD ESTATES 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 189.417(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Pasco County, a schedule of the District's regular meetings.

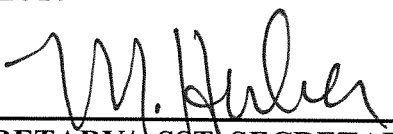
Section 3. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS 13<sup>h</sup> DAY OF AUGUST 2015.**

**RIVERWOOD ESTATES  
COMMUNITY DEVELOPMENT  
DISTRICT**

  
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**CHAIRMAN/VICE-CHAIRMAN**

**ATTEST:**

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

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES**  
**RIVERWOOD ESTATES COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2015/2016**

October 8, 2015  
November 12, 2015  
December 10, 2015  
January 14, 2016  
February 11, 2016  
March 10, 2016  
April 14, 2016  
May 12, 2016  
June 9, 2016  
July 14, 2016  
August 11, 2016  
September 8, 2016

All meetings will convene at 10:00 a.m. at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.