## **RESOLUTION 2018-05**

A RESOLUTION OF THE GREATER LAKES/SAWGRASS BAY COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2018/2019

WHEREAS, the Greater Lakes/Sawgrass Bay Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Lake County, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

WHEREAS, the Board has proposed the Fiscal Year 2018/2019 annual meeting schedule as attached in **Exhibit A**;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE GREATER LAKES/SAWGRASS BAY COMMUNITY DEVELOPMENT DISTRICT

<u>Section 1</u>. 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 Lake County, a schedule of the District's regular meetings.

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

PASSED AND ADOPTED this 29th day of August, 2018.

ATTEST:

GREATER LAKES/SAWGRASS BAY COMMUNITY DEVELOPMENT DISTRICT

Assistant Secretary

Chairman, Board of Supervisors

## EXHIBIT "A" BOARD OF SUPERVISORS' MEETING DATES GREATER LAKES/SAWGRASS BAY COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2018/2019

October 17, 2018 November 28, 2018\* December 19, 2018 January 16, 2019 February 20, 2019 March 20, 2019 April 17, 2019 May 15, 2019 June 19, 2019 July 17, 2019 August 21, 2019 September 18, 2019

All meetings will convene 3<sup>rd</sup> Wednesday of the month (except for November 2018) at 11:00 a.m. at the Cagan Crossings County Library, located at 16729 Cagan Oaks, Clermont, Florida 34714.