

RESOLUTION 2016-02

A RESOLUTION OF THE FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING TIME AND DATE FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, FOR THE REMAINDER OF FISCAL YEAR 2016/2017, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Forest Brooke 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 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 or authorities a schedule of its regular meetings; 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.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT:

1. The Fiscal Year 2016/2017 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with Section 189.015(1), Florida Statutes.

2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 21ST DAY OF JULY, 2016.

ATTEST:

**FOREST BROOKE COMMUNITY
DEVELOPMENT DISTRICT**



Secretary / Assistant Secretary



Chair / Vice Chair

EXHIBIT "A"

**BOARD OF SUPERVISORS' MEETING DATES
FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT
REMAINDER OF FISCAL YEAR 2016/2017**

October 20, 2016
November 17, 2016
December 15, 2016
January 19, 2017
February 16, 2017
March 16, 2017
April 20, 2017
May 18, 2017
June 15, 2017
July 20, 2017
August 17, 2017
September 21, 2017

The meetings will convene at 9:00 a.m. at the offices of Lennar Homes located at 4600 West Cypress Street, Suite 200, Tampa, Florida 33607.