

**RESOLUTION 2018-02**

**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 2017/2018, 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 2017/2018 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 17<sup>TH</sup> DAY OF OCTOBER, 2017.**

**ATTEST:**

**FOREST BROOKE COMMUNITY  
DEVELOPMENT DISTRICT**

  
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Secretary / Assistant Secretary

  
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Chair / Vice Chair

**EXHIBIT "A"**

**BOARD OF SUPERVISORS' MEETING DATES  
FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2017/2018**

October 16, 2017 -6:00 pm  
November 16, 2017  
December 21, 2017  
January 18, 2018  
February 15, 2018  
March 22, 2018  
April 19, 2018  
May 24, 2018  
June 21, 2018  
July 19, 2018  
August 16, 2018  
September 20, 2018

The meetings will convene at 9:00 a.m.(except where indicated at 6:00 p.m.) at the Forest Brooke Amenity Center located at 5019 Grist Mill Court, Wimauma, FL