

RESOLUTION 2017-09

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF VERANDAHS COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT FOR THE FISCAL YEAR 2017/2018, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, The Verandahs Community Development District (“**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 (“**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 a schedule of its regular meetings.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. Regular meetings of the Board of Supervisors of the District for the Fiscal Year 2017/2018 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 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 1<sup>st</sup> DAY OF AUGUST, 2017.**

ATTEST:

  
\_\_\_\_\_  
Secretary/Assistant Secretary

**THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT**

By:   
\_\_\_\_\_  
Its: Chairman

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES**  
**THE VERANDAHS COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2017/2018**

October 3, 2017

November 7, 2017 \*

December 5, 2017

January 16, 2018

February 6, 2018 \*

March 6, 2018

April 3, 2018

May 1, 2018 \*

June 5, 2018

July 17, 2018

August 7, 2018 \*

September 4, 2018

The meetings will convene at 8:00 a.m., (\*with the exception of the months of November, February, May, and August when they will commence at 6:30 p.m.) at the Trinity Lutheran Church, located at 3100 Starkey Boulevard, New Port Richey, Florida 34655.