

RESOLUTION 2017-12

A RESOLUTION OF THE TALAVERA COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2017/2018

WHEREAS, the Talavera 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 Pasco 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 2017/2018 annual meeting schedule as attached in **Exhibit A**;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE TALAVERA 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 2 day of August, 2017.

ATTEST:

TALAVERA COMMUNITY DEVELOPMENT DISTRICT


Secretary / Assistant Secretary


Chairman, Board of Supervisors

EXHIBIT “A”
BOARD OF SUPERVISORS’ MEETING DATES
TALAVERA COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2017/2018

October 4, 2017 - 6:00 p.m.

November 1, 2017 - 9:00 a.m.

December 6, 2017 - 9:00 a.m.

January 3, 2018 – 6:00 p.m.

February 7, 2018 – 9:00 a.m.

March 7, 2018 -9:00 a.m.

April 4, 2018 – 6:00 p.m.

May 2, 2018 – 9:00 a.m.

June 6, 2018 – 9:00 a.m.

July 11, 2018 – 9:00 a.m.*2nd Wednesday as 1st Wednesday is a holiday

August 1, 2018 – 6:00 p.m.

September 5, 2018 – 9:00 a.m.

The **9:00 a.m.** meetings will convene at the offices of **Rizzetta & Company located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544.**

The **6:00 p.m.** meetings (Oct, Jan, April, July) will convene at the **Talavera Amenity Center located at 18955 Rococo Road, Spring Hill, FL 34610.**