

RESOLUTION 2015-08

**A RESOLUTION OF THE WATERSET NORTH COMMUNITY
DEVELOPMENT DISTRICT ADOPTING THE ANNUAL
MEETING SCHEDULE FOR FISCAL YEAR 2015/2016**

WHEREAS, the Waterset North 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 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 2015/2016 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE WATERSET NORTH
COMMUNITY DEVELOPMENT DISTRICT**

1. The Fiscal Year 2015/2016 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 8th day of September, 2015.

ATTEST:

**WATERSET NORTH COMMUNITY
DEVELOPMENT DISTRICT**



Secretary / Assistant Secretary



Chairman, Board of Supervisors

EXHIBIT "A"
BOARD OF SUPERVISORS' MEETING DATES
WATERSET NORTH
COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2015/2016

October 13, 2015 *

November 10, 2015

December 8, 2015

January 12, 2016

February 9, 2016

March 8, 2016

April 12, 2016

May 10, 2016 (Proposed Budget)

June 14, 2016

July 12, 2016 (Final Budget)

August 9, 2016

September 13, 2016

***Meeting time is 3:00 p.m. and the location for this date only is office of Buchanan Ingersoll & Rooney, PC located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.**

All other meetings will convene at 3:00 p.m. at the office of Buchanan Ingersoll & Rooney, PC located at **401 E. Jackson Street Suite 2400 Tampa, FL 33602.**