RESOLUTION 2023-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LA COLLINA COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME, AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS La Collina Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Hillsborough County, Florida; and

WHEREAS, the District's Board of Supervisors (herein after the "Board"), is statutorily authorized to exercise the powers granted to the District, but has not heretofore met; 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 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 LA COLLINA COMMUNITY DEVELOPMENT DISTRICT THAT:

<u>Section 1</u>. The annual public meeting schedule of the Board of Supervisors of the for the Fiscal Year 2024 attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with the requirements of Florida law.

Section 2. The District Manager is hereby directed to submit a copy of the Fiscal Year 2024 annual public meeting schedule to Hillsborough County and the Department of Economic Opportunity.

DISTRICT

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 7TH DAY OF AUGUST 2023

ATTEST: LA COLLINA COMMUNITY DEVELOPMENT

CRETARY/ASSISTANT SECRETARY CHAIR/VICE CHAIRMAN

EXHIBIT A

BOARD OF SUPERVISORS MEETING DATES LA COLLINA COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2024

FISCAL YEAR 2023/2024

October 02, 2023,	6:00 p.m.
November 14, 2023,	6:00 p.m.
December 04, 2023,	6:00 p.m.
January (م), 2024,	6:00 p.m.
February 05, 2024,	6:00 p.m.
March 04, 2024,	6:00 p.m.
April 01, 2024,	6:00 p.m.
May 06, 2024,	6:00 p.m.
June 03, 2024,	6:00 p.m.
July 01, 2024,	6:00 p.m.
August 05, 2024,	6:00 p.m.
September 09, 2024,	6:00 p.m.

All meetings will convene at the Bloomingdale Regional Library located at 1906 Bloomingdale Ave, Valrico, FL 33596