

RESOLUTION 2014-04

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

WHEREAS, Waters Edge 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 Pasco 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 quarterly, semiannually, or annually a schedule of its regular meetings with the local governing authority or authorities; and

WHEREAS, the schedule shall include the date, time, and location of each schedule meeting.

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

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.417(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 28TH DAY OF AUGUST, 2014.

ATTEST:

  
\_\_\_\_\_  
SECRETARY / ASST. SECRETARY

WATERS EDGE COMMUNITY  
DEVELOPMENT DISTRICT

  
\_\_\_\_\_  
CHAIRMAN/ VICE CHAIRMAN

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES WATERS**  
**EDGE COMMUNITY DEVELOPMENT DISTRICT FISCAL**  
**YEAR 2014/2015**

October 23, 2014

November 20, 2014 (3<sup>rd</sup> Thursday as the 4<sup>th</sup> Thursday is Thanksgiving)

December 17, 2014

**January 22, 2015\***

February 26, 2015

**March 26, 2015\***

April 23, 2015

**May 28, 2015\***

June 25, 2015

July 23, 2015

**August 27, 2015\***

September 24, 2015

The meetings will convene at 3:30p.m., **\*with the exception of the months of January, March, May, and August to be held at 5:00p.m.**, at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, Florida 34654.