CVANNED SCANNED

RESOLUTION 2016-05

A RESOLUTION OF THE CASCADES AT GROVELAND COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2016/2017

WHEREAS, the Cascades at Groveland 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 the City of Groveland, Lake 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 2016-2017 annual meeting schedule as attached in **Exhibit A**;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE CASCADES AT GROVELAND 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 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Lake County and the City of Groveland, a schedule of the District's regular meetings.

<u>Section 3</u>. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 17th day of August, 2016.

ATTEST:

CASCADES AT GROVELAND COMMUNITY DEVELOPMENT DISTRICT

Assistant Secretary

Hairman, Board of Supervisors

EXHIBIT "A" BOARD OF SUPERVISORS' MEETING DATES CASCADES AT GROVELAND COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2016/2017

October 19, 2016 November 16, 2016 December 21, 2016 January 18, 2017 February 15, 2017 March 15, 2017 April 19, 2017 May 17, 2017 June 21, 2017 July 19, 2017 August 16, 2017 September 20, 2017

All meetings will convene the 3rd Wednesday of the month at 2:00 p.m. at the Shea Homes Construction Office 749 Wilson Lake Parkway, Groveland, Florida 34736.