

RESOLUTION 2015-07

A RESOLUTION OF THE MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2015/2016

WHEREAS, the Mira Lago West 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 MIRA LAGO WEST 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 the requirements of Florida law.

This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 3RD DAY OF AUGUST, 2015.

ATTEST:

MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT



Secretary/Asst. Secretary



Chairman/Vice Chairman

EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2015/2016

October 5, 2015
December 7, 2015
February 1, 2016
April 4, 2016
June 6, 2016
August 1, 2016

All meetings will convene at 7:00 p.m. at the Sunset Grill at Little Harbor, located at 602 Bahia Del Sol Boulevard, Ruskin, FL 33570.