

**RESOLUTION 2015-11**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF COUNTRY WALK 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, Country Walk 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 annually, with the local governing authority and the Florida Department of Economic Opportunity, a schedule of its regular meetings.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COUNTRY WALK 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 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 13th DAY OF AUGUST, 2015.**

**COUNTRY WALK COMMUNITY  
DEVELOPMENT DISTRICT**

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

**ATTEST:**

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

**EXHIBIT "A"**

**BOARD OF SUPERVISORS MEETING DATES  
COUNTRY WALK COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2015-2016**

<b>DATE</b>	<b>TIME</b>
October 8, 2015	6:00 P.M.
November 12, 2015	<b>9:30 A.M.</b>
December 10, 2015	6:00 P.M.
January 14, 2016	<b>9:30 A.M..</b>
February 11, 2016	6:00 P.M.
March 10, 2016	<b>9:30 A.M.</b>
April 14, 2016	6:00 P.M.(Prop. Budget)
May 12, 2016	6:00 P.M.
June 9, 2016	<b>9:30 A.M.</b>
July 14, 2016	6:00 P.M. (Final Budget)
August 11, 2016	6:00 P.M.
September 8, 2016	<b>9:30 A.M.</b>

The meetings will be located at the Country Walk Clubhouse located at 30400 Country Point Boulevard, Wesley Chapel, FL 33543.