RESOLUTION 2023-09

A RESOLUTION OF THE LAKE PADGETT ESTATES INDEPENDENT SPECIAL DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2023/2024

WHEREAS, the Lake Padgett Estates Independent Special District (the "District") is a local unit of special-purpose government organized and situated entirely within Pasco 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 2023/2024 annual meeting schedule as attached in **Exhibit A**;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE LAKE PADGETT ESTATES INDEPENDENT SPECIAL DISTRICT

- 1. The Fiscal Year 2023/2024 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.
 - 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 17th day of 1903.

ATTEST:

Secretary / Assistant Secretary

LAKE PADGETT ESTATES INDEPENDENT SPECIAL DISTRICT

Chairman, Board of Supervisors

EXHIBIT "A" BOARD OF SUPERVISORS' MEETING DATES LAKE PADGETT ESTATES INDEPENDENT SPECIAL DISTRICT FISCAL YEAR 2023/2024

October 19, 2023
November 16, 2023
December 14, 2023 *Adjusted due to the Holiday.
January 18, 2024
February 15, 2024
March 21, 2024
April 18, 2024
May 16, 2024
June 20, 2024
July 18, 2024
August 15, 2024
September 19, 2024

All meetings will convene at 6:30 p.m.at the Lake Padgett Estates Stables Meeting Room, located at 3614 Stable Ridge Lane, Land O' Lakes, FL 34639.