

RESOLUTION 2021-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF PRESERVE AT WILDERNESS LAKE 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, Preserve at Wilderness Lake 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 the 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 PRESERVE AT WILDERNESS LAKE 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 7th day of July 2021.

ATTEST:



Secretary / Assistant Secretary

**PRESERVE AT WILDERNESS LAKE
COMMUNITY DEVELOPMENT
DISTRICT**



Chairman, Board of Supervisors

EXHIBIT "A"
BOARD OF SUPERVISORS' MEETING DATES
PRESERVE AT WILDERNESS LAKE
COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2021/2022

October 6, 2021
November 3, 2021*
December 1, 2021
January 5, 2022
February 2, 2022*
March 2, 2022
April 6, 2022
May 4, 2022*
June 1, 2022
July 6, 2022*
August 3, 2022
September 7, 2022

The meetings will convene at 9:30 a.m., *(with the exception of the months of November, February, May, and July, when they will convene at 6:30 p.m.) at The Preserve at Wilderness Lake Lodge, located at 21320 Wilderness Lake Boulevard, Land O' Lakes, FL 34637.