

**RESOLUTION 2014-16**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF LONG LAKE RANCH 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, Long Lake Ranch 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 LONG LAKE RANCH 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 189.417(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 4TH DAY OF SEPTEMBER, 2014**

**LONG LAKE RANCH COMMUNITY  
DEVELOPMENT DISTRICT**

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

**ATTEST:**

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

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES**  
**LONG LAKE RANCH COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2014/2015**

October 2, 2014  
November 6, 2014  
December 4, 2014  
January 8, 2015\* (2<sup>nd</sup> Thursday due to the holiday)  
February 5, 2015  
March 5, 2015  
April 2, 2015\*  
May 7, 2015  
June 4, 2015\*  
July 2, 2015  
August 6, 2015\*  
September 3, 2015

All meetings will convene at 2:00 p.m. at the office of Rizzetta & Company, Inc., located at 5844 Old Pasco Road, Suite 100, Wesley Chapel, FL 33544 (\*with the exception of January, April, June, and August when the meetings will begin at 5:30 p.m.)

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