LONG LAKE RESERVE COMMUNITY DEVELOPMENT DISTRICT

<u>District Office · Wesley Chapel, Florida (813) 944-1001</u> <u>Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614</u> <u>longlakecdd.org</u>

August 15, 2023

Clerk of the BOCC Pasco County Government Center 7530 Little Road New Port Richey, FL 34654

Re: Long Lake Reserve Community Development District

Dear Sir/Madam:

Enclosed is a copy of Resolution 2023-07, designating dates, time and location for the regular meetings of the Board of Supervisors for the Bexley Community Development District for the Fiscal Year 2023/2024, in accordance with Section 189.015(1) of the Florida Statues.

Sincerely,

Debby Wallace

Debby Wallace District Manager

Enclosure: Resolution 2023-07

RESOLUTION 2023-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LONG LAKE RESERVE 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 Reserve 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 RESERVE COMMUNITY DEVELOPMENT DISTRICT:

<u>Section 1</u>. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

<u>Section 2</u>. 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 27TH DAY OF JULY, 2023.

LONG LAKE RESERVE COMMUNITY DEVELOPMENT DISTRICT

CHAIRMAN

ATTEST:

SECRETARY/ASSISTANT SECRETARY

EXHIBIT "A" BOARD OF SUPERVISORS MEETING DATES LONG LAKE RESERVE COMMUNITY DEVELOPMENT DISTRICT FOR FISCAL YEAR 2023/2024

October 26, 2023

November 16, 2023 (date adjusted due to the Holiday)

December 21, 2023 (date adjusted due to the Holiday) * 6:00 p.m.

January 25, 2024

February 22, 2024

March 28, 2024 * 6:00 p.m.

April 25, 2024

May 23, 2024 * 6:00 p.m.

June 27, 2024

July 25, 2024 * 6:00 p.m.

August 22, 2024

September 26, 2024

All meetings will convene at 9:00 a.m. with the exception of the months of December, March, May, and July meetings will convene at 6:00 p.m. at the Long Lake Reserve Amenity Center, located at 19617 Breynia Dr., Lutz, FL 33558.