RESOLUTION 2023-08

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 24TH DAY OF AUGUST, 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

September 21, 2023 October 19, 2023 November 16, 2023 December 21, 2023 * 6:00 p.m. January 18, 2024 February 15, 2024 March 21, 2024 * 6:00 p.m. April 18, 2024 * 6:00 p.m. June 20, 2024 July 18, 2024 * 6:00 p.m. August 15, 2024 September 19, 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.