

RESOLUTION 2016-11

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT
ADOPTING THE ANNUAL MEETING SCHEDULE FOR
FISCAL YEAR 2016/2017**

WHEREAS, the Triple Creek Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Hillsborough 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 2016/2017 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF THE TRIPLE CREEK COMMUNITY
DEVELOPMENT DISTRICT**

1. The Fiscal Year 2016/2017 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 Section 189.015(1), Florida Statutes.

This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 21ST DAY OF JUNE, 2016.

ATTEST:

**TRIPLE CREEK COMMUNITY
DEVELOPMENT DISTRICT**



Secretary/Assistant Secretary



Chairman/Vice Chairman

EXHIBIT “A”
BOARD OF SUPERVISORS MEETING DATES
TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT
FOR FISCAL YEAR 2016/2017

October 18, 2016
November 15, 2016
December 20, 2016
January 17, 2017
February 21, 2017
March 21, 2017
April 18, 2017
May 16, 2017
June 20, 2017
July 18, 2017
August 15, 2017
September 19, 2017

The meetings will convene at 10:00 A.M and will be at the offices of Rizzetta & Company located 9428 Camden Field Parkway, Riverview, FL 33569.