

RESOLUTION 2017-28

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT
ADOPTING THE ANNUAL MEETING SCHEDULE FOR
FISCAL YEAR 2017/2018**

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 2017/2018 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 2017/2018 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 15th day of August, 2017.

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 2017/2018

October 17, 2017 6:00 PM

November 21, 2017

December 19, 2017

January 16, 2018

February 20, 2018

March 20, 2018 6:00 PM

April 17, 2018

May 15, 2018 6:00 PM

June 19, 2018

July 17, 2018 6:00 PM

August 21, 2018

September 18, 2018

All meetings will convene at **10:00 A.M** and will be at the offices of Rizzetta & Company located 9428 Camden Field Parkway, Riverview, Florida 33569 **except for the bolded dates above (October, March, May and July)** which will be at **6:00 P.M.** and will be at the Triple Creek Amenity Center located at 11920 Streambed Drive, Riverview, Florida 33579.