RESOLUTION 2016-02

A RESOLUTION OF THE TREVESTA COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATIONS FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Trevesta Community Development District ("District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated in Manatee County, Florida; and

WHEREAS, the Board of Supervisors of the District ("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 THE TREVESTA COMMUNITY DEVELOPMENT DISTRICT:

- 1. Regular meetings of the District's Board shall be held as provided on the schedule attached hereto as **Exhibit A**.
- 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually with Manatee County a schedule of the District's regular meetings.

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3. This Resolution shall take effect immediately upon adoption.

Adopted this 4th day of February, 2016.

ATTEST:

TREVESTA COMMUNITY DEVELOPMENT DISTRICT

Assistant Secretary

EXHIBIT A

The regular meeting schedule of the Board of Supervisors of the Trevesta Community Development District for the remainder of fiscal year 2016 shall be held on a monthly basis on the first Thursday at 9:30 a.m. at the Offices of Starwood Land Ventures, located at 6310 Capital Drive, Suite 130, Lakewood Ranch, Florida 34202, as follows:

March 3, 2016 April 7, 2016 May 5, 2016 June 2, 2016 July 7, 2016 August 4, 2016 September 1, 2016 October 6, 2016