

RESOLUTION 2023-06

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WATERS
EDGE COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE
ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2023-2024; AND
PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, the Waters Edge Community Development District ("**District**") is a local unit of special purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, and situated within Pasco County , Florida; and

WHEREAS, the District is required by Section 189.015, *Florida Statutes*, to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

WHEREAS, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District's regular meeting schedule in a newspaper of general paid circulation within the county in which the District is located; and

WHEREAS, the Board desires to adopt a Fiscal Year 2023-2024 annual meeting schedule attached hereto as **Composite Exhibit A**.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF THE WATERS EDGE COMMUNITY DEVELOPMENT
DISTRICT:**

1. The Fiscal Year 2023-2024 annual meeting schedule attached hereto and incorporated by reference herein as **Composite Exhibit A** is hereby approved and will be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.

2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 24th day of August 2023.

ATTEST:

**WATERS EDGE COMMUNITY
DEVELOPMENT DISTRICT**



Assistant Secretary



Chair/Vice Chair, Board of Supervisors

Composite Exhibit A: Fiscal Year 2023-2024 Annual Meeting Schedule

EXHIBIT "A"
BOARD OF SUPERVISORS' MEETING DATES
WATERS EDGE
COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2023/2024

October 26, 2023
November 16, 2023 (Thanksgiving is the 4th Thursday) * 10:00 a.m.
December 21, 2023 (December 28 is the 4th Thursday)
January 25, 2024 *5:00 p.m.
February 22, 2024
March 28, 2024 *5:00 p.m.
April 25, 2024
May 23, 2024 *5:00 p.m.
June 27, 2024
July 25, 2024 *5:00 p.m.
August 22, 2024
September 26, 2024

All meetings will convene at 3:30 p.m. (* with the exception of the months of January, March, May and July to be held at 5:00 p.m. and November to be held at 10:00 a.m.) at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, FL 34654.