

RESOLUTION 2016-02

**A RESOLUTION OF THE COVINGTON PARK
COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE
ANNUAL MEETING SCHEDULE FOR FISCAL YEAR
2016/2017**

WHEREAS, the Covington Park 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 COVINGTON PARK 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 the requirements of Florida law.

This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 26th DAY OF JULY, 2016.

ATTEST:



SECRETARY/ASST. SECRETARY

**COVINGTON PARK COMMUNITY
DEVELOPMENT DISTRICT**



CHAIRMAN/VICE CHAIRMAN

EXHIBIT “A”

**BOARD OF SUPERVISORS MEETING DATES
COVINGTON PARK COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2016/2017**

October 25, 2016

November 22, 2016

December 20 2016

January 24, 2017

February 28, 2017

March 28, 2017

April 25, 2017

May 9, 2017 (Budget Workshop)

May 23, 2017

June 27, 2017

July 25, 2017

August 22, 2017

September 26, 2017

All meetings will convene at 6:00 p.m. at the Covington Park Clubhouse, located at 6806 Covington Garden Drive, Apollo Beach, FL 33572.