

RESOLUTION 2014-06

**A RESOLUTION OF THE FISHHAWK COMMUNITY
DEVELOPMENT DISTRICT II ADOPTING THE ANNUAL
MEETING SCHEDULE FOR FISCAL YEAR 2014/2015**

WHEREAS, the Fishhawk Community Development District II (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 2014/2015 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE FISHHAWK COMMUNITY
DEVELOPMENT DISTRICT II**

1. The Fiscal Year 2014/2015 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.
2. This Resolution shall become effective immediately upon its adoption.


PASSED AND ADOPTED this 19th day of August, 2014.

ATTEST:

**FISHHAWK COMMUNITY
DEVELOPMENT DISTRICT II**



Secretary / Assistant Secretary



Chairman, Board of Supervisors

EXHIBIT "A"
BOARD OF SUPERVISORS' MEETING DATES
FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT II
FISCAL YEAR 2014/2015

October 21, 2014
November 18, 2014
December 16, 2014
January 20, 2015
February 17, 2015
March 17, 2015
April 21, 2015
May 19, 2015
June 16, 2015
July 21, 2015
August 18, 2015
September 15, 2015

All meetings will convene at 6:30 p.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.