

RESOLUTION 2016-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

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

WHEREAS, the District's Board of Supervisors (hereinafter the "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 Community Affairs, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT:

Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 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.

Section 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 28TH DAY OF JULY, 2016.

**COPPERSTONE COMMUNITY
DEVELOPMENT DISTRICT**



CHAIRMAN / VICE CHAIRMAN

ATTEST:



SECRETARY / ASST. SECRETARY

EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
COPPERSTONE COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2016/2017

DATE	TIME
October 27, 2016	4:30 PM
*November 17, 2016	4:30 PM
December 22, 2016	4:30 PM
January 26, 2017	4:30 PM
February 23, 2017	4:30 PM
March 23, 2017	4:30 PM
April 27, 2017	5:00 PM
May 25, 2017	4:30 PM
June 22, 2017	4:30 PM
July 27, 2017	5:00 PM
August 24, 2017	4:30 PM
September 28, 2017	4:30 PM

All meetings will convene at 4:30 p.m. **except for the ones bolded and noted above** and they will be held at the Copperstone Clubhouse, located at 8145 115th Avenue East, Parrish, Florida 34219.
***Note: November meeting is on the 3rd Thursday of the month, instead of the 4th one.**