

**RESOLUTION 2018-02**

**A RESOLUTION OF THE WATERSSET NORTH COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2017/2018**

WHEREAS, the Waterset North 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 2017/2018 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WATERSSET NORTH COMMUNITY DEVELOPMENT DISTRICT**

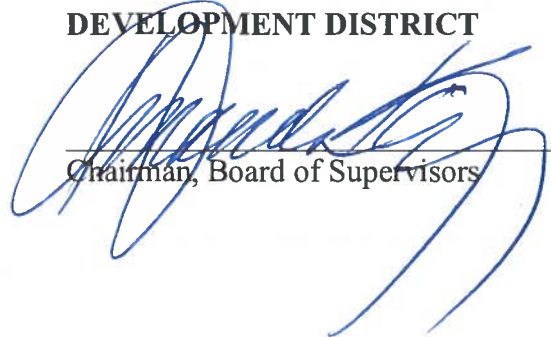
1. The Fiscal Year 2017/2018 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with Section 189.015(1), Florida Statutes.
2. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 10th day of October, 2017.

ATTEST:

  
\_\_\_\_\_  
Secretary / Assistant Secretary

**WATERSSET NORTH COMMUNITY DEVELOPMENT DISTRICT**

  
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Chairman, Board of Supervisors

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS' MEETING DATES**  
**WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2017/2018**

October 10, 2017  
November 14, 2017  
December 12, 2017  
January 9, 2018  
February 13, 2018  
March 13, 2018  
April 10, 2018  
May 8, 2018  
June 12, 2018  
July 10, 2018  
August 14, 2018  
September 11, 2018

The CDD meetings will convene at 3:00 p.m. at the office of Rizzetta and Company located at 9428 Camden Field Parkway Riverview, Florida 33578.