

RESOLUTION 2016-09
FY'17 Meeting Schedule

WHEREAS, Florida Statute 189.417 states that all Special Districts may prepare quarterly or yearly schedules of their Board meetings and;

WHEREAS, the District publishes all such meetings in a legal notice in a local paper and;

WHEREAS, the Board meetings are held in the meeting room at the District Office located at 115 Spring Lake Boulevard.

WHEREAS, the Board has approved a meeting schedule for Fiscal Year 2017 beginning at 10:00 a.m. on Wednesdays as follows:

October 12, 2016

November 9, 2016

December 14, 2016

January 11, 2017

February 8, 2017

March 8, 2017

April 12, 2017

May 10, 2017

June 21, 2017 (adjustment for FASD Conference)

July 12, 2017

August 9, 2017

September 13, 2017

~~October 11, 2017~~

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE SPRING LAKE IMPROVEMENT DISTRICT THAT THE ABOVE REFERENCED BOARD MEETING SCHEDULE BE ADOPTED.

Passed this 3rd day of August 2016.

Spring Lake Improvement District

By: *Bill Lawens*
Bill Lawens, Chairman

Attest:

By: *Gary Behrendt*
Gary Behrendt, Vice Chairman