

RESOLUTION 2017-19

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HARRISON RANCH 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, Harrison Ranch 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 HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT:

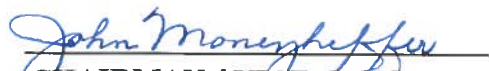
Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

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 14th DAY OF AUGUST, 2017.

**HARRISON RANCH
COMMUNITY DEVELOPMENT
DISTRICT**


CHAIRMAN / VICE CHAIRMAN

ATTEST:



ASSISTANT SECRETARY

EXHIBIT A
BOARD OF SUPERVISORS MEETING DATES HARRISON
RANCH COMMUNITY DEVELOPMENT DISTRICT FISCAL
YEAR 2017/2018

October 9, 2017
November 13, 2017
December 11, 2017
January 8, 2018 at 6:30pm
February 12, 2018
March 12, 2018
April 9, 2018
May 14, 2018 at 6:30pm
June 11, 2018
July 9, 2018
August 13, 2018 at 6:30pm
September 10, 2018

All meetings will be held at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish Florida 34219 and will convene at 1:30 p.m., with the exception of the **January, May and August** meetings which will convene at 6:30p.m.