

RESOLUTION 2019-05

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 FOR FISCAL YEAR 2019/2020, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the 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 Florida Department of Community Affairs, a schedule of its regular meetings; 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.

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

Section 1. The Fiscal Year 2019/2020 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.

Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 8TH DAY OF AUGUST, 2019.

**HARRISON RANCH COMMUNITY
DEVELOPMENT DISTRICT**



Chairman / Vice Chairman

ATTEST:



Secretary / Assistant Secretary

EXHIBIT A

**BOARD OF SUPERVISORS MEETING DATES
HARRISON RANCH COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2019/2020**

October 14, 2019
November 11, 2019 - 6:30 PM
December 9, 2019
January 13, 2020 - 6:30 PM
February 10, 2020
March 9, 2020 - 6:30 PM
April 13, 2020
May 11, 2020 - 6:30 PM
June 8, 2020
July 13, 2020
August 10, 2020 - 6:30 PM
September 14, 2020 - 6:30 PM

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 PM, with the exceptions of the November, January, March, May, August, and September meetings which will convene at 6:30 PM as noted above.