

**RESOLUTION 2015-12**

**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 10<sup>th</sup> DAY OF AUGUST 2015.**

**HARRISON RANCH  
COMMUNITY DEVELOPMENT  
DISTRICT**

  
\_\_\_\_\_  
**CHAIRMAN / VICE CHAIRMAN**  
ALLEN CONVERSE

**ATTEST:**

  
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**ASSISTANT SECRETARY**

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES HARRISON**  
**RANCH COMMUNITY DEVELOPMENT DISTRICT FISCAL**  
**YEAR 2015/2016**

October 12, 2015  
November 9, 2015  
December 14, 2015  
January 11, 2016 at 6:30pm  
February 8, 2016  
March 14, 2016  
April 11, 2016  
May 9, 2016 (Proposed Budget Meeting at 6:30pm)  
June 13, 2016  
July 11, 2016  
August 8, 2016 (Final Budget Meeting at 6:30pm)  
September 12, 2016

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.