

RESOLUTION 2017-08

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF MEADOW
POINTE IV COMMUNITY DEVELOPMENT DISTRICT DESIGNATING
DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE
BOARD OF SUPERVISORS OF THE DISTRICT FOR THE FISCAL YEAR
2017/2018, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Meadow Pointe IV Community Development District (“**District**”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Pasco County, Florida; and

WHEREAS, the District’s Board of Supervisors (“**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 a schedule of its regular meetings.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
MEADOW POINTE IV COMMUNITY DEVELOPMENT DISTRICT:**

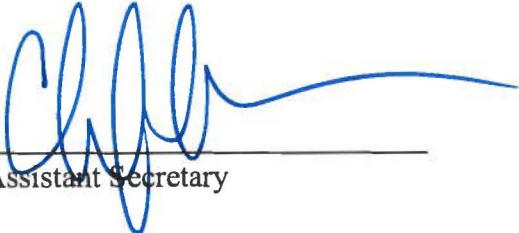
Section 1. Regular meetings of the Board of Supervisors of the District for the Fiscal Year 2017/2018 shall be held as provided on the schedule attached as **Exhibit “A”**.

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District’s Secretary is hereby directed to file annually, with Pasco County, a schedule of the District’s regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.


PASSED AND ADOPTED THIS 8th DAY OF AUGUST, 2017.

ATTEST:



Secretary/Assistant Secretary

**MEADOW POINTE IV COMMUNITY
DEVELOPMENT DISTRICT**

By: 

Its: Chairman

EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
MEADOW POINTE IV 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 meetings will convene at 12:00 p.m. (* with the exception of the months of November, February, May and August when it will meet at 5:00 p.m.) at the Meadow Pointe IV Clubhouse, located at 3902 Meadow Pointe Boulevard, Wesley Chapel, FL 33543.