

RESOLUTION 2015-05

A RESOLUTION OF THE EASTON PARK COMMUNITY  
DEVELOPMENT DISTRICT ADOPTING THE ANNUAL  
MEETING SCHEDULE FOR FISCAL YEAR 2015/2016

WHEREAS, the Easton Park Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Hillsborough County, Florida; 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; and

WHEREAS, the Board has proposed the Fiscal Year 2015/2016 annual meeting schedule as attached in Exhibit A;

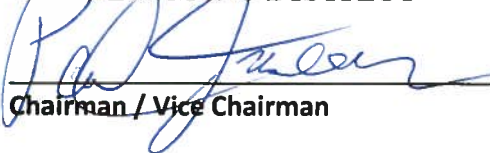
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF  
SUPERVISORS OF THE EASTON PARK COMMUNITY  
DEVELOPMENT DISTRICT

1. The Fiscal Year 2015/2016 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.

This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 1<sup>ST</sup> DAY OF JULY, 2015.

EASTON PARK COMMUNITY  
DEVELOPMENT DISTRICT



Chairman / Vice Chairman

ATTEST:



Secretary / Asst. Secretary

**EXHIBIT "A"**

**BOARD OF SUPERVISORS MEETING DATES  
EASTON PARK COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2015/2016**

September 1, 2015

October 6, 2015

November 3, 2015

December 1, 2015

January 5, 2016

February 2, 2016

March 1, 2016

April 5, 2016

May 3, 2016

June 7, 2016

July 5, 2016

August 2, 2016

All meetings will convene at 4:30p.m. at the New Tampa Regional Library, located at 10001 Cross Creek Boulevard, Tampa, FL 33647.