LYNWOOD COMMUNITY DEVELOPMENT DISTRICT

<u>District Office – Tampa, Florida (813) 933-5571</u> <u>Mailing Address – 3434 Colwell Avenue Suite 200, Tampa, Florida 33614</u> <u>www.lynwoodcdd.org</u>

August 15, 2023

Clerk of the Board of County Commissioners Hillsborough County PO Box 1110 Tampa, FL 33601

Re: Lynwood Community Development District

Dear Sir/Madam:

Enclosed is a copy of Resolution #2023-08 designating dates, time and location for the regular meetings of the Board of Supervisors for the Lynwood Community Development District for Fiscal Year 2023/2024, in accordance with Section 189.015(1) of the Florida Statues.

Sincerely,

Debby Wallace

Debby Wallace District Manager

Enclosure: Resolution 2023-08

RESOLUTION 2023-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF LYNWOOD COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR FISCL YEAR 2023-2024 REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Lynwood 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 Hillsborough 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 Economic Opportunity, a schedule of its regular meetings.

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

<u>Section 1</u>. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as **Exhibit A**.

<u>Section 2</u>. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Hillsborough 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 JULY, 2023.

ATTEST:

Asst. Secretary

LYNWOOD COMMUNITY DEVELOPMENT DISTRICT

Chair / Vice Chair

EXHIBIT "A"

LYNWOOD COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS MEETING DATES FOR FISCAL YEAR 2023-2024

October 13, 2023
November 10, 2023
December 8, 2023
January 12, 2024
February 9, 2024
March 8, 2024
April 12, 2024
May 10, 2024
June 14, 2024
July 12, 2024
August 9, 2024
September 13, 2024

All meetings will convene at 11:00 AM, at the offices of Rizzetta & Company, located at 2700 S. Falkenburg Road Suite 2745, Riverview, Florida 33578.