

RESOLUTION 2014-04

**A RESOLUTION OF THE HARBOUR ISLES COMMUNITY
DEVELOPMENT DISTRICT ADOPTING THE ANNUAL
MEETING SCHEDULE FOR FISCAL YEAR 2014/2015**

WHEREAS, the Harbour Isles 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 2014/2015 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF
SUPERVISORS OF THE HARBOUR ISLES COMMUNITY
DEVELOPMENT DISTRICT**

1. The Fiscal Year 2014/2015 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 the requirements of Florida law.

This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 19th DAY OF AUGUST, 2014.

ATTEST:



Secretary/Assistant Secretary

**HARBOUR ISLES COMMUNITY
DEVELOPMENT DISTRICT**



Chairman/Vice Chairman

EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
HARBOUR ISLES COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2014/2015

October 28, 2014	11:00 a.m.
November 25, 2014	11:00 a.m.
December 30, 2014	11:00 a.m.
January 27, 2015	11:00 a.m.
February 24, 2015	11:00 a.m.
March 24, 2015	11:00 a.m.
April 28, 2015	11:00 a.m.
May 26, 2015	11:00 a.m.
June 23, 2015	11:00 a.m.
July 28, 2015	11:00 a.m.
August 25, 2015	6:00 p.m.
September 22, 2015	11:00 a.m.

All meetings will convene at 11:00 a.m., with the exception of the August meeting convening at 6:00 p.m. as noted above, at the Harbour Isles Clubhouse, located at 121 Spindle Shell Way, Apollo Beach, Florida 33572.