

RESOLUTION 2022-04

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF CONCORD STATION
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, Concord Station Community Development District (the “**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 (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
CONCORD STATION 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 Pasco County and the Department of Economic Opportunity, a schedule of the District’s regular meetings.

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

PASSED AND ADOPTED THIS 11TH DAY OF AUGUST 2022.

ATTEST:

**CONCORD STATION COMMUNITY
DEVELOPMENT DISTRICT**


Name: Debby Wallace
Secretary/Assistant Secretary


Name: Steve Christie
Chair / Vice Chair of the Board of Supervisors

EXHIBIT “A”
BOARD OF SUPERVISORS MEETING DATES
CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2022/2023

October 13, 2022

November 10, 2022 * 6:30 p.m.

December 8, 2022

January 12, 2023

February 9, 2023 * 6:30 p.m.

March 9, 2023

April 13, 2023 * 6:30 p.m.

May 11, 2023

June 8, 2023 * 6:30 p.m.

July 13, 2023

August 10, 2023 * 6:30 p.m.

September 14, 2023

The meetings will convene at 10:00 a.m. (*with the exceptions of the months of November, February, April, June and August) when they will convene at 6:30 p.m.). at* the Concord Station Clubhouse, located at 18636 Mentmore Boulevard, Land O' Lakes, FL 34638.