CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT

<u>District Office – Wesley Chapel, Florida (813) 994-1001</u>

<u>Mailing Address – 3434 Colwell Avenue Suite 200, Tampa, Florida 33614</u>

<u>www.concordstationcdd.com</u>

August 15, 2023

Agenda Coordinator – Board of County Commissioners Pasco County Board of County Commissioners 8731 Citizens Drive New Port Richey, FL 34654-5572

Re: Concord Station CDD

Dear Sir/Madam:

Enclosed is a copy of Resolution 2023-07, designating dates, time and location for the regular meetings of the Board of Supervisors for the Concord Station 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 2023-07

RESOLUTION 2023-07

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 13TH DAY OF JULY, 2023.

ATTEST:

CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT

Name:

Secretary Assistant Secretary

Name: Fe on BERREGUEZ

Chair Vice Chair of the Board of Supervisors

EXHIBIT "A" BOARD OF SUPERVISORS MEETING DATES CONCORD STATION COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024

October 12, 2023

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

December 14, 2023

January 11, 2024

February 8, 2024 * 6:30 p.m.

March 14, 2024

April 11, 2024 * 6:30 p.m.

May 9, 2024

June 13, 2024 * 6:30 p.m.

July 11, 2024 * 6:30n p.m.

August 8, 2024 * 6:30 p.m.

September 12, 2024

The meetings will convene at 10:00 a.m. (*with the exceptions of the months of November, February, April, June, July and August) when they will convene at 6:30 p.m.). at* the Concord Station Clubhouse, located at 18636 Mentmore Boulevard, Land 0' Lakes, FL 34638.