

RESOLUTION 2015-05

A RESOLUTION OF THE BOARD OF SUPERVISORS OF STERLING HILL 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, Sterling Hill 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 the Hernando 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 Community Affairs, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF STERLING HILL 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 Hernando County, 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 August, 2015.

ATTEST:



Secretary / Assistant Secretary

**STERLING HILL COMMUNITY
DEVELOPMENT
DISTRICT**



Chairman / Vice Chairman

EXHIBIT "A"
BOARD OF SUPERVISORS MEETING DATES
STERLING HILL COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2015/2016

October 22, 2015
November 19, 2015 *
December 17, 2015
January 28, 2016
February 25, 2016
March 24, 2016 *
April 28, 2016
May 26, 2016
June 23, 2016 *
July 28, 2016
August 25, 2016
September 22, 2016 *

All meetings will convene at 9:00 a.m. at the Sterling Hill North Clubhouse, located at 4411 Sterling Hill Boulevard, Spring Hill, FL 34609 with the exceptions of the months of November, March, June, and September when the meetings will commence at 6:30 p.m.