

**RESOLUTION 2017-11**

**A RESOLUTION OF THE MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2017/2018**

WHEREAS, the Mira Lago West 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 2017/2018 annual meeting schedule as attached in Exhibit A;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT**

1. The Fiscal Year 2017/2018 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 7<sup>th</sup> DAY OF AUGUST, 2017.**

ATTEST:

**MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT**

  
\_\_\_\_\_  
Secretary/Asst. Secretary

  
\_\_\_\_\_  
Chairman/Vice Chairman

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES**  
**MIRA LAGO WEST COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2017/2018**

October 2, 2017  
February 5, 2018  
June 4, 2018  
August 6, 2018

All meetings will convene at 7:00 p.m. at the Southshore Regional Library, located at 15816 Beth Shields Way, Ruskin, FL 33573.