RESOLUTION 2020-07

A RESOLUTION OF THE GROVES COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2020/2021

WHEREAS, the Groves (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Pasco 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 2020/2021 annual meeting schedule as attached in Exhibit A;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE GROVES COMMUNITY DEVELOPMENT DISTRICT

1. The Fiscal Year 2020/2021 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.

2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 4th day of August, 2020.

ATTEST:

Name: Secretary / Assistant Seci

THE GROVES COMMUNITY DEVELOPMENT DISTRICT

William Boutin

Chair, Board of Supervisors

EXHIBIT "A" BOARD OF SUPERVISORS' MEETING DATES THE GROVES COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2020/2021

October 6, 2020

November 10, 2020 * (moved up a week due to Election Day)

December 1, 2020

January 5, 2021*

February 2, 2021

March 2, 2021

April 6, 2021

May 4, 2021

June 1, 2021 *

July 6, 2021

August 3, 2021 *

September 7, 2021

All meetings will convene at 10:00 a.m.at¹ The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637 with the exception of the November, January, June and August meetings that will be held at *6:30 p.m.

¹*Please note that because of the COVID-19 public health emergency and to protect the public and follow the CDC guidance regarding social distancing, such meetings may be held telephonically, virtually, or at another location in the event the above location is not available. Please check the District's website for the latest information: <u>https://www.thegrovescdd.org/</u>.*