RESOLUTION 2023-06

A RESOLUTION OF THE GROVES COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2023/2024

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 2023/2024 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 2023/2024 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 8th day of August 2023.

ATTEST:

THE GROVES COMMUNITY DEVELOPMENT DISTRICT

Secretary / Assistant Secretary

Chairman, Board of Supervisors

EXHIBIT "A" BOARD OF SUPERVISORS' MEETING DATES THE GROVES COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024

October 3, 2023 November 7, 2023* December 5, 2023 January 2, 2024* February 6, 2024 March 5, 2024 May 7, 2024 May 7, 2024 June 4, 2024 * July 2, 2024 August 6, 2024 * September 3, 2024

All meetings will convene at 10:00 a.m.at 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.)