

**RESOLUTION 2015-09**

**A RESOLUTION OF THE FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT DESIGNATING TIME AND DATE FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, FOR THE REMAINDER OF FISCAL YEAR 2015/2016, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Forest Brooke 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'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 or authorities a schedule of its regular meetings; 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.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT:**

1. The Fiscal Year 2015/2016 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 Section 189.015(1), Florida Statutes.

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

**PASSED AND ADOPTED THIS 20TH DAY OF AUGUST, 2015.**

**ATTEST:**

**FOREST BROOKE COMMUNITY  
DEVELOPMENT DISTRICT**

  
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Secretary / Assistant Secretary

  
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Chair / Vice Chair

**EXHIBIT "A"**

**BOARD OF SUPERVISORS' MEETING DATES  
FOREST BROOKE COMMUNITY DEVELOPMENT DISTRICT  
REMAINDER OF FISCAL YEAR 2015/2016**

October 15, 2015  
November 19, 2015  
December 17, 2015  
January 21, 2016  
February 18, 2016  
March 17, 2016  
April 21, 2016  
May 19, 2016  
June 16, 2016  
July 21, 2016  
August 18, 2016  
September 15, 2016

The meetings will convene at 9:00 a.m., at the offices of Lennar Homes located at 4600 West Cypress Street, Suite 200, Tampa, Florida 33607.