

**RESOLUTION 2017-09**

**A RESOLUTION OF THE FISHHAWK COMMUNITY  
DEVELOPMENT DISTRICT III ADOPTING THE ANNUAL  
MEETING SCHEDULE FOR FISCAL YEAR 2017/2018**

WHEREAS, the Fishhawk Community Development District III (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

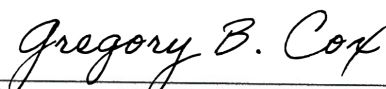
WHEREAS, the Board has proposed the Fiscal Year 2017/2018 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD  
OF SUPERVISORS OF THE FISHHAWK COMMUNITY  
DEVELOPMENT DISTRICT III**

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

**PASSED AND ADOPTED** this 2<sup>nd</sup> day of August, 2017.

ATTEST:

  
\_\_\_\_\_  
Secretary / Assistant Secretary

**FISHHAWK COMMUNITY  
DEVELOPMENT DISTRICT III**

  
\_\_\_\_\_  
Chairman, Board of Supervisors

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS' MEETING DATES**  
**FISHHAWK**  
**COMMUNITY DEVELOPMENT DISTRICT III**  
**FISCAL YEAR 2017/2018**

October 4, 2017  
November 1, 2017  
December 6, 2017  
January 3, 2018  
February 7, 2018  
March 7, 2018  
April 4, 2018  
May 2, 2018  
June 6, 2018  
July 11, 2018  
August 1, 2018  
September 5, 2018

All meetings will convene at 6:00 p.m. at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547.