RESOLUTION 2023-11

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

WHEREAS, the Talavera 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 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 TALAVERA 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 Section 189.015(1), Florida Statutes.
 - 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS Lo DAY OF August, 2023.

ATTEST:

TALAVERA COMMUNITY DEVELOPMENT DISTRICT

Secretary / Assistant Secretary

Chairman, Board of Supervisors

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

October 18, 2023 - 10:00 a.m.

November 15, 2023 - 6:00 p.m.

December 13, 2023 - 10:00 a.m. *Adjusted due to Holiday.

January 17, 2024 – 10:00 a.m.

February 21, 2024 –10:00 a.m.

March 20, 2024 – 6:00 p.m.

April 17, 2024 – 10:00 a.m.

May 15, 2024 - 6:00 p.m.

June 19, 2024 – 10:00 a.m.

July 17, 2024 – 10:00 a.m.

August 21, 2024 - 6:00 p.m.

September 18, 2024 – 10:00 a.m.

All meetings will convene at the Talavera Amenity Center located at 18955 Rococo Road, Spring Hill, FL 34610.