#### RESOLUTION 2023-10

#### A RESOLUTION OF THE TRIPLE CREEK COMMUNITY

## DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2023/2024

WHEREAS, the Triple Creek 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 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 TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT

 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.

This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 15th DAY OF August, 2023.

ATTEST:

Secretary/ Asst. Secretary

TRIPLE CREEK
COMMUNITY
DEVELOPMENT DISTRICT

Chairman/Vias Chairman

### EXHIBIT "A"

# BOARD OF SUPERVISORS MEETING DATES TRIPLE CREEK COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023/2024

October 24, 2023

November 14, 2023 (Vesta Staffing Meeting)

November 28, 2023

December 19, 2023

January 23, 2024

February 27, 2024

March 12, 2024 (Amenity Rules and Rates Meeting)

March 26, 2024

April 23, 2024

May 7, 2024 (Budget Workshop)

May 28, 2024

June 25, 2024

July 23, 2024

August 27, 2024

September 24, 2024

All meetings will be located at the Hammock Club, located at 13013 Boggy Creek Drive, Riverview, Florida 33579 and will convene at 6:00 p.m.