

**RESOLUTION 2015-07**

**A RESOLUTION OF THE HIGHLAND MEADOWS  
COMMUNITY DEVELOPMENT DISTRICT ADOPTING  
THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR  
2015/2016**

WHEREAS, the Highland Meadows 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 Polk 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 2015/2016 annual meeting schedule as attached in **Exhibit A**;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD  
OF SUPERVISORS OF THE HIGHLAND MEADOWS  
COMMUNITY DEVELOPMENT DISTRICT**


Section 1. Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit "A".

Section 2. In accordance with Section 189.015(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with the City of Davenport and Polk County, a schedule of the District's regular meetings.

Section 3. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 18th day of August, 2015.

ATTEST:

  
Assistant Secretary

**HIGHLAND MEADOWS  
COMMUNITY DEVELOPMENT  
DISTRICT**

  
Chairman, Board of Supervisors

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS' MEETING DATES**  
**HIGHLAND MEADOWS**  
**COMMUNITY DEVELOPMENT DISTRICT**  
**FISCAL YEAR 2015/2016**

November 17, 2015  
April 19, 2016  
June 21, 2016  
August 16, 2016

All meetings will convene at 2:00 p.m. located at the office of Highland Homes, located at 3020 South Florida Avenue, Suite 101, Lakeland, Florida 33803.