

**RESOLUTION 2022-16**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE  
WATERSET SOUTH COMMUNITY DEVELOPMENT DISTRICT  
ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR  
2022 AND 2023; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Waterset South Community Development District (the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes*, and situated entirely within Hillsborough County, Florida; and

**WHEREAS**, the District is required by Section 189.015, *Florida Statutes*, to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

**WHEREAS**, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District’s regular meeting schedule in a newspaper of general paid circulation in the county in which the District is located; and

**WHEREAS**, the Board desires to adopt the Fiscal Year 2022 and 2023 annual meeting schedule attached as **Exhibit A**.

**NOW THEREFORE BE IT RESOLVED BY THE BOARD OF  
SUPERVISORS OF THE WATERSET SOUTH COMMUNITY  
DEVELOPMENT DISTRICT:**

**SECTION 1.** The Fiscal Year 2022 and 2023 annual meeting schedule attached hereto and incorporated by reference herein as **Exhibit A** is hereby approved and shall be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.

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

**PASSED AND ADOPTED** this 9th day of August 2022.

ATTEST:

**WATERSET SOUTH COMMUNITY  
DEVELOPMENT DISTRICT**

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

  
\_\_\_\_\_  
Chairperson, Board of Supervisors

**Exhibit A:** Fiscal Year 2022 and 2023 Annual Meeting Schedule

**Exhibit A**

**BOARD OF SUPERVISORS MEETING DATES  
WATERSET SOUTH COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2022 AND 2023**

The Board of Supervisors of the Waterset South Community Development District will hold their regular meetings for Fiscal Year 2022 and 2023 at 2700 S Falkenburg Rd #2745, Florida 33578, at 10:00 a.m. or directly following the Waterset Central Community Development District Meeting, unless otherwise indicated as follows:

**September 13<sup>th</sup>, 2022 \*(at 1:00 p.m.)**  
**October 13<sup>th</sup>, 2022**  
**November 10<sup>th</sup>, 2022**  
**December 8<sup>th</sup>, 2022**  
**January 12<sup>th</sup>, 2023**  
**February 9<sup>th</sup>, 2023**  
**March 9<sup>th</sup>, 2023**  
**April 13<sup>th</sup>, 2023**  
**May 11<sup>th</sup>, 2023**  
**June 8<sup>th</sup>, 2023**  
**July 13<sup>th</sup>, 2023**  
**August 10<sup>th</sup>, 2023**  
**September 14<sup>th</sup>, 2023**

The meetings may be continued to a date, time, and place to be specified on the record at the meeting. A copy of the agenda for these meetings may be obtained from the District Manager, Rizzetta & Company, Inc. or by calling (813) 933-5571.

There may be occasions when one or more Supervisors or staff will participate by speaker telephone. Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (813) 933-5571 at least 48 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Office.

A person who decides to appeal any decision made at the meeting with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

Jerry Whited  
District Manager  
Rizzetta & Company, Inc.