

**RESOLUTION 2016-04**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF BRIDGEWATER COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIME AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, Bridgewater Community Development District (hereinafter the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within the City of Lakeland, Polk County, Florida; and

WHEREAS, the District's Board of Supervisors (hereinafter the "Board") is statutorily authorized to exercise the powers granted to the District; and

WHEREAS, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes; and

WHEREAS, the Board is statutorily required to file annually, with the local governing authority and the Department of Economic Opportunity, a schedule of its regular meetings.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BRIDGEWATER 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 Lake County, a schedule of the District's regular meetings.

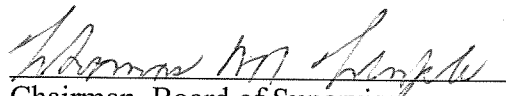
Section 3. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 14th day of July, 2016.

ATTEST:

**BRIDGEWATER COMMUNITY  
DEVELOPMENT DISTRICT**

  
Secretary / Assistant Secretary

  
Chairman, Board of Supervisors

**EXHIBIT "A"**

**BOARD OF SUPERVISORS MEETING DATES  
BRIDGEWATER COMMUNITY DEVELOPMENT DISTRICT  
FISCAL YEAR 2016/2017**

November 11, 2016

January 12, 2017

March 9, 2017

May 11, 2017

July 13, 2017

September 14, 2017

All meetings will convene at 11:00 a.m. at the Bridgewater Amenities Center, located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.