

LOXAHATCHEE GROVES WATER CONTROL DISTRICT

RESOLUTION NO. 2024-DD03

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, A DEPENDENT DISTRICT OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA ESTABLISHING A SCHEDULE OF ITS REGULAR MEETINGS FOR FISCAL YEAR 2024-2025 AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 189.015, Florida Statutes, requires that the governing body of each special district publish a schedule of its regular meetings quarterly, semiannually, or annually and provide the schedule to the local governing authority in a similar manner; and

WHEREAS, the Board of Supervisors has established the schedule annually for the fiscal year, in compliance with the statutory requirements.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE GROVES WATER CONTROL DISTRICT, AS FOLLOWS:

Section 1. The above recitals are hereby adopted as if fully set forth herein.

Section 2. The Board of Supervisors of the Loxahatchee Groves Water Control District hereby adopts the schedule of its regular meetings for Fiscal Year 2024-2025 as attached to this Resolution and directs staff to file the schedule with the Town of Loxahatchee Groves and to publish the schedule on the District website.

Section 3. This Resolution shall take effect immediately upon adoption.

Supervisor _____ offered the foregoing resolution. Supervisor _____ seconded the motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Anita Kane	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Margaret Herzog	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Shorr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Danowski	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Phillis Maniglia	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**ADOPTED BY THE BOARD OF SUPERVISORS OF THE LOXAHATCHEE GROVES
WATER CONTROL DISTRICT, THIS ___ DAY OF _____, 2024.**

**LOXAHATCHEE GROVES WATER
CONTROL DISTRICT**

ATTEST:

Chair Anita Kane

Clerk for the Loxahatchee Groves
Water Control District

Supervisor Margaret Herzog

APPROVED AS TO LEGAL FORM:

Supervisor Robert Shorr

Office of the Attorney for the
Loxahatchee Groves Water Control
District

Supervisor Laura Danowski

Supervisor Phillis Maniglia

**LOXAHATCHEE GROVES WATER CONTROL DISTRICT
SCHEDULE OF REGULAR MEETINGS
FISCAL YEAR 2024-2025**

All meetings shall be held at 6:30 p.m., or as soon thereafter as possible, at the following location:

Town Hall for the Town of Loxahatchee Groves
7 F Road, Loxahatchee Goves, FL 33740

June 4, 2024

July 2, 2024

September 3, 2024