

RIVER GLEN COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 2806 N. FIFTH STREET · UNIT 403 · ST. AUGUSTINE, FLORIDA 32084 (904) 436-6270

www.riverglencdd.org

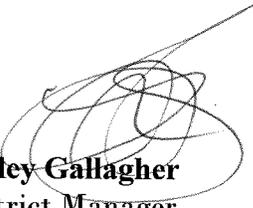
August 22, 2016

Clerk of the Board of County Commissioners
Nassau County
96160 Nassau Place
Yulee, Florida 32097

Dear Sir/Madam:

Attached please find a copy of Resolution 2016-08, identifying the Fiscal Year 2016/2017 meeting schedule for the River Glen Community Development District. This meeting schedule is being submitted to you pursuant to Chapter 190, Florida Statutes.

Sincerely,



Lesley Gallagher
District Manager
River Glen Community Development District

16 AUG 23 AM 11:12

Enc.

cc: T. Pope
C. LEWIS

RESOLUTION 2016-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF RIVER GLEN 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, River Glen 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 Nassau 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 Florida Department of Economic Opportunity, a schedule of its regular meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF RIVER GLEN 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 189.417(1), Florida Statutes, the District's Secretary is hereby directed to file annually, with Nassau County, a schedule of the District's regular meetings.

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

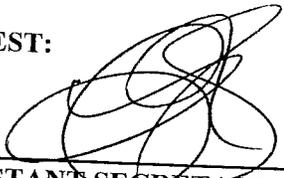
PASSED AND ADOPTED THIS 10th DAY OF AUGUST, 2016.

**RIVER GLEN COMMUNITY
DEVELOPMENT DISTRICT**



CHAIRMAN

ATTEST:



ASSISTANT SECRETARY

EXHIBIT "A"

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

October 20, 2016
February 16, 2017
April 20, 2017
July 20, 2017
September 21, 2017

All meetings will convene at **12:30 p.m.**
at the **River Glen Amenity Center**,
located at **65084 River Glen Parkway**,
Yulee, Florida 32097.