

RESOLUTION 2023-04

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PALACE AT CORAL GABLES 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**, The Palace at Coral Gables 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 Miami-Dade County, Florida; and

**WHEREAS**, the District is an independent special district as defined in Chapter 189, *Florida Statutes*, and subject to certain requirements therein; and

**WHEREAS**, Section 189.015(1), *Florida Statutes*, requires that the Board of Supervisors of the District ("Board"), file a schedule of its regular meeting dates, times, and location either quarterly, semi-annually, or annually with the local governing authority and the Florida Department of Economic Opportunity; and

**WHEREAS**, the District is required by Section 189.069(13), *Florida Statutes*, to post the regular meeting dates, times, and locations on its official website, and cause the same to be published in a newspaper of general circulation; and

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

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE PALACE AT CORAL GABLES COMMUNITY DEVELOPMENT DISTRICT:**

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

**Section 2.** In accordance with Sections 189.015 (1), and 189.069(13), *Florida Statutes*, the District's Secretary is hereby directed to file this resolution with the Miami-Dade County, Florida, publish a notice of the regular meeting dates, times, and locations in a newspaper of general circulation, and post the same on the District's official website.

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

**PASSED AND ADOPTED THIS 27<sup>TH</sup> DAY OF JULY 2023.**

THE PALACE AT CORAL GABLES  
COMMUNITY DEVELOPMENT DISTRICT

  
\_\_\_\_\_  
CHAIRPERSON

ATTEST:

  
\_\_\_\_\_  
SECRETARY/ASSISTANT SECRETARY

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES**  
**THE PALACE AT CORAL GABLES COMMUNITY DEVELOPMENT DISTRICT**  
**FOR FISCAL YEAR 2023/2024**

**October 26, 2023**

**January 25, 2024**

**April 25, 2024**

**July 25, 2024**

All meetings will convene at 11:00 a.m. on the specified dates  
at 10850 SW 113<sup>th</sup> Place, Miami, FL 33176.