

RESOLUTION 2015-04

A RESOLUTION OF THE DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2015/2016

WHEREAS, the Diamond Hill Community Development District (the "District") is a local unit of special-purpose government organized and existing in accordance with Chapter 190, Florida Statutes, and situated entirely within Hillsborough County, Florida; and

WHEREAS, the District is required by Florida law to prepare an annual schedule of its regular public meetings which designates the date, time and location of the District's meetings; and

WHEREAS, the Board has proposed the Fiscal Year 2015/2016 annual meeting schedule as attached in **Exhibit A**;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT

1. The Fiscal Year 2015/2016 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with the requirements of Florida law.
2. This Resolution shall become effective immediately upon its adoption.

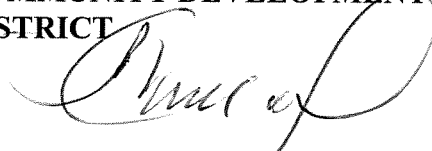
PASSED AND ADOPTED this 13th day of July, 2015.

ATTEST:



Secretary / Assistant Secretary

**DIAMOND HILL
COMMUNITY DEVELOPMENT
DISTRICT**



Chairman, Board of Supervisors

EXHIBIT "A"
BOARD OF SUPERVISORS' MEETING DATES
DIAMOND HILL
COMMUNITY DEVELOPMENT DISTRICT
FISCAL YEAR 2015/2016

November 9, 2015
January 11, 2016
March 14, 2016
May 9, 2016
July 11, 2016
September 12, 2016

All meetings will convene at 4:00 p.m. at the office of Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.