

**RESOLUTION 2016-03**

**A RESOLUTION OF THE DIAMOND HILL COMMUNITY DEVELOPMENT DISTRICT REVISING 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**

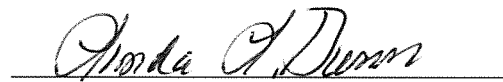
1. The Fiscal Year 2015/2016 annual public meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and will be published and filed in accordance with the requirements of Florida law.
2. This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 11 day of July, 2016.

ATTEST:

**DIAMOND HILL  
COMMUNITY DEVELOPMENT  
DISTRICT**

  
Secretary / Assistant Secretary

  
Chairman, Board of Supervisors

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

July 11, 2016  
September 12, 2016

The remainder of fiscal year 2015/2016 meetings will convene at 4:00 p.m. at the office of Rizzetta & Company, Inc. located at **9428 Camden Field Parkway, Riverview, Florida 33569**.