## **EXHIBIT "A"**

## BOARD OF SUPERVISORS MEETING DATES LAKEWOOD RANCH STEWARDSHIP DISTRICT FISCAL YEAR 2023-2024

The Board of Supervisors of the Lakewood Ranch Stewardship District will hold their regular meetings for Fiscal Year 2023-2024 at 9:00 a.m. at the Offices of Schroeder-Manatee Ranch, Inc. 14400 Covenant Way, Lakewood Ranch, FL 34202 unless otherwise indicated as follows:

October 6, 2023 November 3, 2023 December 1, 2023 January 5, 2024 February 2, 2024 March 1, 2024 April 5, 2024 May 3, 2024 June 7, 2024 July 12, 2024 August 9, 2024 September 6, 2024

The meetings are open to the public and will be conducted in accordance with the provision of Florida Law for Independent Special Districts. The meetings may be continued to a date, time, and place to be specified on the record at the meeting. A copy of the agenda for these meetings may be obtained from 3501 Quadrangle Boulevard, Suite 270, Orlando, Florida 32817 or by calling (407) 723-5900.

There may be occasions when one or more Supervisors or staff will participate by telephone. Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (407) 723-5900 at least 48 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) / 1-800-955-8770 (Voice), for aid in contacting the District Office.

A person who decides to appeal any decision made at the meeting with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**District Manager**