

RESOLUTION 2008-05

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE VISTA LAKES COMMUNITY DEVELOPMENT
DISTRICT APPROVING THE BUDGET FOR FISCAL
YEAR 2009 AND SETTING A PUBLIC HEARING
THEREON PURSUANT TO FLORIDA LAW**

WHEREAS, the District Manager has heretofore prepared and submitted to the Board a proposed operating and/or debt service budget for Fiscal Year 2009; a copy of which is attached hereto, and

WHEREAS, the Board of Supervisors has considered said proposed budget and desires to set the required public hearing thereon;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE VISTA LAKES COMMUNITY
DEVELOPMENT DISTRICT;**

1. The operating budget proposed by the District Manager for Fiscal Year 2009 is hereby approved as the basis for conducting a public hearing to adopt said budget.
2. A public hearing on said approved budget is hereby declared and set for the following date, hour and place:

Date: August 13, 2008

Hour: 10:00 a.m.

Place: Leland Management Inc.
5955 TG Lee Boulevard
Ste. 300, Conf Rm. 3002
Orlando, Florida

Notice of this public hearing shall be published in the manner prescribed in Florida Law.

Adopted this 14th day of May, 2008.

John Rose
Chairman

Gary L. Moyer
Secretary