

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, June 14, 2021

Meeting site: Redeemer Church, 12101 Boyette Rd.

Budget Meeting

- **7:15PM-Convene / Open Meeting / Establish Quorum (5 or more)/ Introduce guests**

This is a public hearing held in accordance with the advertisement in the Tampa Bay Times, which appeared on 12 May 2021 (over 4 weeks prior to the event).

- Members (7): Frank Bragg, Adam Lombardo, Vince Grizio, John Hamm, Janet Hamm, Jenifer Miller, and Josh Potter.
- Guests (3): Roberto Baez, Nilma Baez, Leo Judge
- **Budget presentation: Janet Hamm w Q & A**

After review, motion to submit to June's meeting and the county.

Corrections: __None__

Motion by __Josh__ 2nd __Jennifer__

- **Review Budget proposal (from Janet)**

Motion by __Josh__ 2nd __Jennifer__

- **Presentation of Resolution of Assessment**

Motion by __Josh__ 2nd __Janet__

- **Motion for adoption of \$1000 continued assessment**

Motion by __Josh__ 2nd __Janet__

- **Confirm meeting schedule (2nd Monday each month)**

Motion by __John__ 2nd __Jennifer__

- **Confirm submission to County will be accomplished. (suspense in 14 July 2021)**

- **Public Comments:** None.

Move to adjourn __Frank__ Adjournment of Meeting @ __7:25__ PM

Signed: _____