

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes Monday, July 11, 2022

General Meeting

- **7:30PM-Convene / Open Meeting / Establish Quorum**
- **Review / Revise / Approve Agenda/Introduce guests**
- **Review/Approve Jun 2022 Meeting Minutes- Josh Potter**
Corrections: __None_____
Motion by __Janet Hamm__ 2nd __Jennifer Miller__
- **Review of Financial Reports-Janet Hamm**
General expenses/account balances:
Ck \$ _52,173.86__ Sv \$ _180,136.13__
Motion by __Josh Potter__ 2nd __Jennifer Miller__
- **General Agenda Items:**
- **Old Business**
 1. Initiate contract with Hecker to begin Bell Creek erosion mitigation work.
 2. WSDD annual budget packet due 11 Jul.
 - a. Ad for budget meeting
 - b. Re-advertised ad for FY22 annual meeting location.
 - c. Budget package checklist
 - d. Minutes of Annual FY23 Budget hearing
 - e. District budget forms
 - f. Capital project form
- **New Business**
 1. Annual tax roll submission per Tracy Torres, Hillsborough County Property Appraiser
 - a. Non-Ad valorem Tax rolls SD048. Due no later than 31 Aug.
 - b. Certificate to non-ad Valorem Assessment roll. Due no later than 15 Sep.
 2. Discuss potential candidates for Secretary

Move to adjourn __Shawn Brown____ Adjournment of Meeting @_8:00_PM