

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes

Monday, June 10, 2024

General Meeting

- **7:30PM-Convence / Open Meeting / Establish Quorum**

Vince Grizio, Shawn Brown, John Chung, Adam Lombardo, Janet Hamm, Jennifer Miller

Residents/Guests In attendance: Alisa Henry, John Hamm, Stephaun Brown, Latiecea Brown

- **Review / Revise / Approve Agenda/Introduce guests**

N/A

- **Review/Approve May Monthly Meeting Minutes-**

Corrections: N/A

Motion by Vince Grizio 2nd Janet Hamm

- **Review of Financial Reports May -**

General expenses/account balances:

Ck \$92,836.90 Sv \$ 180,274.45

Motion by Vince Grizio 2nd Adam Lombardo

- **General Agenda Items:**

- **Old Business**

1. Receive update on Bell Creek erosion mitigation activities. Progress on-hold.
2. Status of Treasurer continuity folder. Ready for transition to incumbent.
3. Treasurer and additional Trustee recruitment.
 - a. Alisa Henry interested in joining as a Trustee.
 - b. Adam Lombardo is reviewing Treasurer responsibilities.
 - c. Shawn Brown interested in Vice-President position if Adam Lombardo eventually takes the Treasurer position.

- **New Business**

1. Annual budget submission due 15 July

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- a. Cover Letter
- b. TBT Ad affidavit
- c. Signed Minutes Public Budget Meeting
- d. Signed Budget Resolution
- e. District Budget
- f. Capital Outlay and Project Information
- g. Estimating the beginning Fund Balance Form

Move to adjourn Vince Grizio 2nd Shawn Brown Adjournment of Meeting @7:38 PM