

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes Monday, July 8, 2024

General Meeting

- **7:31PM-Convvene / Open Meeting / Establish Quorum**

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

Residents/Guests In attendance: Alisa Henry

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

N/A

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

Corrections: N/A

Motion by Vince Grizio 2nd Janet Hamm

- **Review of Financial Reports June -**

General expenses/account balances:

Ck \$ 66,387.52 Sv \$ 205,280.74

Motion by Vince Grizio 2nd Adam Lombardo

- **General Agenda Items:**

- **Old Business**

1. Receive update on Bell Creek erosion mitigation activities. N/A
2. Status of Treasurer continuity/transition planning. In-progress
3. Approve annual Budget submission due 15 July
 - a. County Submission Cover Sheet
 - 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

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Motion to approve budget submission by Janet Hamm 2nd Jennifer Miller

- **New Business**

1. 2024 Trustee Position Review
 - a. 3 Trustees up for re-election
 - b. 1 Trustee is resigning
 - c. 1 new homeowner interested in becoming a Trustee

Move to adjourn Vince Grizio Adjournment of Meeting @7:49 PM