

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Minutes Monday, May 8, 2023

General Meeting

- **7:34PM-Convene / Open Meeting / Establish Quorum**

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

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

Agenda approved. No guests

- **Review/Approve Feb and Mar 2023 Meeting Minutes-**

Corrections: None

Motion by Janet Hamm 2nd Jennifer Miller

- **Review of Financial Reports Feb and Mar-**

General expenses/account balances:

Apr Ck \$67,460.63 Sv \$180,196.14

Motion by Vince Grizio 2nd Shawn Brown

- **General Agenda Items:**

- **Old Business**

1. Bell Creek erosion and erosion mitigation update. Requires survey and wetland delineation measures; revisit next month to assess increased costs and impacts to budget.
2. John Chung's availability as WSDD secretary. Available; motion by Vince Grizio
2nd Jennifer Miller
3. Path to annual budget.
 - a. Redeemer confirmed for budget meeting location and time. Confirmed for 6/12/23 7PM. No fee requested after all.
 - b. Timing of TBT ad for annual budget meeting. AD reviewed, pending submission for publication.

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- c. Submission of budget to County. FY 2024 budget reviewed: pending assessment of increased costs to Bell Creek survey and wetland delineation.
 4. Dawn Wilson's board member end of term. Confirmed upcoming move and removal from board; motion by Vince Grizio 2nd Jennifer Miller
- **New Business**
 1. Nothing significant to report.

Move to adjourn Vince Grizio 2nd Janet Hamm Adjournment of Meeting @8:04 PM