

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Agenda

Monday,

February 10, 2020

Meeting site: Home of Jeff and Jennifer Miller, 13204 Waterford Run Dr., Riverview, Florida

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**Any persons that may need reasonable accommodations under the ADA, please contact any member of the WSDD Board or Frank Bragg@ 813-671-7223**

- **7:30PM-Convene / Open Meeting / Establish Quorum**
  
- **Review / Revise / Approve Agenda/Introduce guests**
  
- **Review / Approve January 2020 Meeting Minutes- Josh**  
Corrections: \_\_\_\_\_ None \_\_\_\_\_  
Motion by \_\_\_Jean\_\_\_\_\_ 2<sup>nd</sup> \_\_\_Janet\_\_\_
  
- **Review of Financial Reports-Janet (differed to March meeting)**
  - a. General expenses/account balances:  
Ck \$ \_\_\_\_\_ Sv \$ \_\_\_\_\_  
Motion by \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_

### **General Agenda Items:**

1. Old Business/updates:
  - a. District information was present to Hillsborough county. We will follow up with the advertisements for meeting schedule (2<sup>nd</sup> Monday each month) and annual budget meeting, prior to the regular TDD meeting in June 2020, as well.
  
2. New Business:
  - a. Park clean up. Motion to approve \$2,300 to clean area around creek and additionally around the tennis courts. Remove weeds, small shrubs.  
Motion by \_\_\_Jennifer\_\_\_ 2<sup>nd</sup> \_\_\_Jean\_\_\_ Approved (unanimous).
  - b. Next meeting site. Hamm's home.
  - c. WPOA report.

Move to adjourn\_ Josh \_\_\_\_\_ Adjournment of Meeting @ \_7:50\_PM