

Waterford Special Dependent District – Public Budget Hearing – 08 Aug, 2016 for Tax Year 2016 / Fiscal Year 2017

Location.....: Redeemer Presbyterian Church 12404 Boyette Rd, Riverview FL 33569

Convened at...: 7:15 PM by President Bragg

Officers IA.....: Frank Bragg, Joshua Potter, Ron Cote, Janet Hamm, Jennifer Miller, John Hamm which made up the required quorum of the WSDD

Officers NIA...: Jean Owens

Guests IA.....: _____

President Bragg acknowledged that this **Public Budget Hearing** was advertised in accordance with Hillsborough County instructions and that a proposed budget worksheet was posted to the Waterford Community website.

Pres. Bragg called meeting to order and started a general discussion about the budget and what was discussed at prior meetings about budget levels and allocations.

Frank Bragg noted that there were guest(s) from the community to offer any public comment. President Bragg then asked for any further comment from trustees. No further Comment from trustees.

Pres. Bragg presented the budget justification to leave the assessment rate at \$1,000 as prepared by Treasurer Hamm for the FY 2016 budget.

Motion to Approve Budget and Assessment:

Motion to approve FY'16 Budget and \$1,000. assessment as presented at this meeting.

Motion to accept: J. Potter 2nd John Hamm; those in favor were asked to raise hands and say aye – motion carried

Pres	V Pres	Treasurer	Secretary	Dir	Dir	Dir
F.Bragg	R.Cote	Ja.Hamm	J.Potter	J.Owens	Jo.Hamm	J.Miller
Yes	Yes	Yes	Yes	N/A	Yes	Yes

Treasurer Janet Hamm read the Budget Resolution document aloud.

Secretary Potter is to forward a copy of the meeting advertisement along with the signed minutes and budget documents to our WSDD County Representative following approval at next meeting.

Motion to Adjourn:

There was nothing further to come by the Board, thus the Public Budget meeting was adjourned at 7:30 pm.

Accepted By:

Frank Bragg – President

Joshua Potter – Secretary