

# Waterford Special Dependent District – Public Budget Hearing – May 13, 2014 for Tax Year 2014 / Fiscal Year 2015

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

**Convened at..:** 7:00 PM by President Bragg

**Officers IA.....:** Bragg, Owens, Wilkinson, Hamm, Hamm, Miller which made up the required quorum of the WSDD

**Officers NIA...:** Patrick Utt,

**Guests IA.....:** None

President Bragg acknowledged that this **Public Budget Hearing** was advertised in accordance with Hillsborough County instructions. The proposed budget worksheet was also posted to the Waterford Community website for 48 hours prior to the meeting in accordance with Hillsborough County instructions.

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.

Pres. Bragg noted that there were 0 guests from the community to offer any public comment. President Bragg then asked for any further comment from trustees, and none were given.

Pres. Bragg presented the budget justification to leave the assessment rate at \$1,000.00 as prepared by Treasurer Hamm for the FY 2015 budget.

## **Motion to Approve Budget and Assessment:**

Motion to approve FY'14 Budget and \$1,000. assessment as presented at this meeting.

Motion to accept: Owens 2<sup>nd</sup> Janet Hamm;  
those in favor were asked to raise hands and say aye - motion carried

Pres	V Pres	Treasurer	Secretary	Dir	Dir	Dir
Bragg	Wilkinson	Hamm	Utt	Owens	Hamm	Miller
Yes	Yes	Yes	NIA	Yes	Yes	Yes

Pres. Bragg then read the Budget Resolution document aloud.

Secretary Utt will be instructed 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 7:11 pm.

Accepted By:

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Frank Bragg – President

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Patrick Utt – Secretary