

# Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

## Meeting Minutes Monday, July 10, 2023

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### General Meeting

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

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

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

N/A

- **Review/Approve June 2023 Budget and Monthly Meeting Minutes**

Corrections: None

Motion by Janet Hamm      2<sup>nd</sup> Vince Grizio

- **Review of Financial Reports May-**

General expenses/account balances:

May    Ck \$ 66,363.57      Sv \$ 180,208.18

Motion by Vince Grizio      2<sup>nd</sup> Shawn Brown

- **General Agenda Items:**

- **Old Business**

1. Bell Creek erosion and erosion mitigation plan: waiting contract for surveyor to determine funding disbursement.
2. Submit Annual Budget submission by 10 July 2023
  - a. Cover Page
  - b. Actual advertisement and copy of publishers affidavit
  - c. Minutes of the Budget Public Hearing (**Requires signature once approved**)
  - d. Budget Resolution
  - e. FY24 Budget and Estimating Fund Balance Forms
  - f. Capital Outlay Form
3. Remove Dawn Wilson from WSDD Rolls.

- **New Business**

1. Waterford SD048 assessment roll is due prior to 31 August 2023.

Move to adjourn Vince Grizio 2<sup>nd</sup> Janet Hamm Adjournment of Meeting @7:45 PM