

Waterford Special Dependant District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, February 12, 2018

Meeting site: Home of Ron and Jacqui Cote 13004 Waterford Run Dr., Riverview, Florida

- **7:30PM-Convene / Open Meeting / Establish Quorum**

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

- **Review / Approve January 2018 Meeting Minutes- Josh** Corrections: N/A
Motion by Ron 2nd Frank **Motion Approved**

- **Review of Financial Reports-Janet**
 - General expenses/account balances:
Ck \$ 76,388.54 Sv \$ 94,902.63
Motion by Josh 2nd Ron **Motion Approved**
 - 1. Other financial items: N/A

- **General Agenda Items:**

1. Old Business/updates-

- a. Reviewed and submitted the below advertisement for legal ad in Tampa Bay Times

WATERFORD
Special Dependent District
Public Budget Hearing

The Waterford Special Dependent District is conducting a public budget hearing for the purpose of hearing public comment regarding its proposed FY 19 budget and 2018 assessment rate. The trustees will vote on the budget and assessment rate. The hearing will be conducted at the Redeemer Presbyterian Church, 12404 Boyette Roar, Riverview, FL 33569, May 14, 2018, at 7:00 PM.

In accordance with Chapter 286, F.S., the public is advised that if a person decides to appeal any decision made by the Board of Trustees with respect to any matter considered at this hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

All meeting facilities are accessible in accordance with the Americans with Disabilities Act. Any additional necessary accommodations will be provided with a 48 hour notice. For more information call 813-671-7223.

2. New Business:

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a. Motion for Green Team to update plants in front gate, up to \$750.

Motion by __Jennifer_2nd __Janet____ **Motion Approved**

b. Motion for community members to plant flowers in area around front gate, up to \$100.

Motion by __Jennifer_2nd __Jean____ **Motion Approved**

a. WPOA report (if any)-Jennifer

Adjourn / Close

Adjournment of Meeting __@_7:55__PM

Frank Bragg, President



Josh Potter, Secretary