

Waterford Special Dependent District

13317 Waterford Run Drive, Riverview, Florida 33569

Meeting Agenda

Monday, Aug 14, 2023

General Meeting

- **7:31PM-Convvene / Open Meeting / Establish Quorum**

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

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

N/A

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

Corrections: None

Motion by Vince Grizio 2nd Janet Hamm

- **Review of Financial Reports July-**

General expenses/account balances:

July Ck \$ 64,277.82 Sv \$ 180,214.30

Motion by Vince Grizio 2nd Adam Lombardo

- **General Agenda Items:**

- **Old Business**

1. Current value proposal of riprap is unviable due to Clean Water Act. Seawall is currently the only option, which costs approx. \$110-120,000. Any future remediation requires survey, subsequently inform the HOA for further discourse on course of action development.
2. Submitted Annual Budget 10 July 2023. County received and has not asked for corrections.
3. Submitted Waterford SD048 assessment roll to the tax assessor on 15 July 2023.

- **New Business**

1. No requirement for WSDD Board Elections starting FY24. Four terms expire September 2024.
2. WSDD Financial audit is due in November.

Move to adjourn Vince Grizio 2nd Janet Hamm Adjournment of Meeting @7:58 PM