

# Waterford Community Development District

## Board of Supervisors' Special Meeting November 20, 2023

District Office: 5844 Old Pasco Road, Suite 100 Wesley Chapel, Florida 33544 813.994.1001

www.waterfordcdd.org

Professionals in Community Management

## WATERFORD COMMUNITY DEVELOPMENT DISTRICT

Offices of Coastal-Engineering Associates, LLC. 966 Candlelight Blvd., Brooksville, FL 34601 www.waterfordcdd.org

| Board of Supervisors | Ron Bastyr<br>Shane O'Neil<br>Cole Bastyr<br>Lynette Bastyr<br>Cheri O'Neil | Chairman<br>Vice Chairman<br>Assistant Secretary<br>Assistant Secretary<br>Assistant Secretary |
|----------------------|---|--|
| District Manager     | Jillian Minichino   | Rizzetta & Company, Inc.   |
| District Counsel     | John Vericker   | Straley, Robin, Vericker   |
| District Engineer    | Cliff Manuel  | Coastal Engineering  |

#### All cellular phones must be placed on mute while in the meeting room.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (239) 936-0913. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

### WATERFORD COMMUNITY DEVELOPMENT DISTRICT

#### <u>District Office · Wesley Chapel, Florida (813) 994-1001</u> <u>Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614</u> Waterfordcdd.org

November 14, 2023

Board of Supervisors Waterford Community Development District

Dear Board Members:

The special meeting of the Board of Supervisors of the Waterford Community Development District will be held on **Monday**, **November 20, 2023 at 10:00 a.m**. at the offices of Coastal Engineering Associates, Inc., 966 Candlelight Blvd., Brooksville, Florida 34601. The following is the agenda for the meeting:

- 1. CALL TO ORDER
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS
- 3. BUSINESS ITEMS
  - A. Consideration of Construction Services Proposals for Amenity Center (Under Separate Cover)
- 4. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS
- 5. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 994-1001.

Sincerely, Jillian Minichino

District Manager