

**MINUTES OF PUBLIC HEARING
WESTCHESTER
SPECIAL DEPENDENT DISTRICT**

The Budget Public Hearing of the Governing Board of Trustees of the Westchester Special Dependent District was held Wednesday, February 27, 2019 at 6:30 p.m. in Community Room 204B of the Maureen B. Gauzza Public Library, located at 11211 Countryway Boulevard, Tampa, Florida.

Present and constituting a quorum were:

Arnold Korshin	President
Nick Peters	Vice President
Cyndi Moses	Treasurer
Mike deMare	Trustee
Greg Dary	Trustee

Also present were:

Andrew Mendenhall	District Manager
Residents	

The following is a summary of the actions taken at the February 27, 2019 Westchester Special Dependent District's Governing Board of Trustees Budget Public Hearing.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Mendenhall called the Budget Public Hearing to order. Trustees and staff introduced themselves, and a quorum was established.

SECOND ORDER OF BUSINESS

Audience Comments

None.

THIRD ORDER OF BUSINESS **Fiscal Year 2019 Budget Public Hearing**

A. Public Hearing to Consider Adoption of the Budget for Fiscal Year 2019

On MOTION by Mr. Peters, seconded by Mr. deMare, with all in favor, the Public Hearing to consider adoption of the Fiscal Year 2019 Budget was opened.

There being no comments or questions,

On MOTION by Mr. Korshin, seconded by Mr. Peters, with all in favor, the Public Hearing to consider adoption of the Fiscal Year 2019 Budget was closed.

B. Consideration of Resolution 2019-01, Adopting the Budget for Fiscal Year 2019

- The only difference is in the formatting. The numbers remain the same.
- The check in the amount of \$59,000 to BrightView, listed on the Check Register, was for payment of the refurbishment of the islands.

On MOTION by Mr. Dary, seconded by Mr. Korshin, with all in favor, Resolution 2019-01, Adopting Fiscal Year 2019 Budget and Approving Special Assessments for the Year 2019, was adopted.

FOURTH ORDER OF BUSINESS

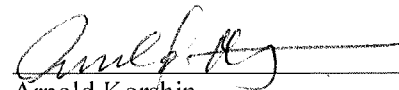
Audience Comments

None.

FIFTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Korshin, seconded by Mr. Peters, with all in favor, the Budget Public Hearing was adjourned at approximately 6:05 p.m.



 Arnold Korshin
 President