

**WATER STREET TAMPA IMPROVEMENT STEWARDSHIP DISTRICT
NOTICE OF TELEPHONIC PUBLIC MEETING HELD DURING PUBLIC HEALTH EMERGENCY DUE TO
COVID-19**

Notice is hereby given that the Board of Supervisors (“Board”) of the Water Street Tampa Improvement District (“District”) will hold its previously noticed regular meeting of the Board on May 6, 2020 at 1:00 p.m., by means of communications media technology at 1-888-354-0094, Conference ID: 2144145 described herein pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020, and March 20, 2020, respectively (collectively, the “Executive Orders”), and pursuant to Section 120.54(5)(b)2., Florida Statutes. Consistent with the Executive Orders and except as otherwise provided for herein, there will not be any Supervisors or staff physically present at a specific meeting location for this meeting. The meeting is being held for the necessary public purpose of considering a proposed budget for Fiscal Year 2020-2021, adopting resolutions related to the District’s landowners’ meeting/election, internal controls policy and setting a public hearing for the amended and restate rules of procedure, considering acceptance of the Fiscal Year 2019 audited financial statements, and any other business that may properly come before it, which are necessary for the proper operation of the District.

While it is necessary to hold the above referenced meeting of the District’s Board of Supervisors utilizing communications media technology due to the current COVID-19 public health emergency, the District fully encourages public participation in a safe and efficient manner. Toward that end, anyone wishing to listen and participate in the meeting can do so telephonically at 1-888-354-0094, Conference ID: 2144145. Additionally, participants are strongly encouraged to submit questions and comments to the District Manager no later than 2:00 p.m., on May 4 at 561-571-0010 or wraithllc@whhassociates.com to facilitate the Board’s consideration of such questions and comments during the meeting.

In the event the Executive Orders are rescinded or expire, the District may cancel the scheduled virtual/telephonic meeting or it may revert to having the meeting at the date, time and physical location previously noticed. The District will provide updates on its website, www.wstid.net of any such changes as soon as possible.

A copy of the agenda may be obtained by contacting the offices of the District Manager, c/o Wrathell, Hunt and Associates, LLC, at (561) 571-0010 (“**District Manager’s Office**”) or wraithllc@whhassociates.com during normal business hours or via the District’s website, www.wstid.net.

The meeting is open to the public and will be conducted in accordance with the provisions of Florida law for community development districts. The meeting may be continued to a date, time, and place to be specified on the record at such meeting.

Any person requiring special accommodations at the meeting because of a disability or physical impairment should contact the District Manager’s Office at least forty-eight (48) hours prior to the meeting. 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), for aid in contacting the District Manager’s Office.

As indicated above, this meeting will be conducted by media communications technology. Anyone requiring assistance in order to obtain access to the telephonic, video conferencing, or other communications media technology being utilized to conduct this meeting should contact the District Manager's Office at least forty-eight (48) hours prior to the meeting.

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person will need a record of 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 such appeal is to be based.

District Manager