

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

May 7, 2020 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Belmond Reserve Community Development District was held on **Thursday, May 7, 2020 at 2:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER

Gene Roberts called the Regular Meeting of the Board of Supervisors of the Belmond Reserve Community Development District to order on **Thursday, May 7, 2020 at 2:43 p.m.**

Board Members Present and Constituting a Quorum:

Jeff Hills	Chair
Nick Dister	Vice Chair
Ryan Motko	Supervisor
Steve Luce	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Gene Roberts	District Manager, Meritus
Debby Nussel	District Manager, Meritus
Kristen Schalter	District Counsel, Straley Robin Vericker

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2020-33; Approving Fiscal Year 2021 Proposed Budget

The Board tabled this item until the June meeting.

B. Consideration of Resolution 2020-34; Adopting Statutory Alternative Investment Policies

Ms. Schalter reviewed the resolution with the Board.

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MOTION TO:	Approve Resolution 2020-34.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

C. Annual Disclosure of Qualified Electors

Mr. Roberts announced that as of April 15, 2020, Belmond Reserve CDD had 15 qualified electors. The Board noted that this number does not seem correct. District management will contact the County.

D. Discussion on Acceptance of Compensation for Board Members

Mr. Roberts asked each Board supervisor if they would like to accept compensation for Board meetings. The entire Board accepted compensation for Board meetings.

E. General Matters of the District

There were no general matters of the District to discuss at this time.

4. CONSENT AGENDA ITEMS

A. Consideration of Public Hearing & Regular Meeting Minutes March 12, 2020

The Board reviewed the minutes.

MOTION TO:	Approve the March 12, 2020 minutes.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures February 2020

The Board reviewed the February 2020 O&Ms.

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MOTION TO:	Approve the February 2020 O&Ms.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

C. Consideration of Operations and Maintenance Expenditures March 2020

The Board reviewed the March 2020 O&Ms.

MOTION TO:	Approve the March 2020 O&Ms.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

D. Review of Financial Statements for Month Ending March 31, 2020

The Board reviewed and accepted the financials.

5. VENDOR AND STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no additional reports from staff at this time.

6. SUPERVISOR REQUESTS

There were no supervisor requests at this time.

7. PUBLIC COMMENTS

There were no public comments.

130 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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139 **Please note the entire meeting is available on disc.*

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141 **These minutes were done in summary format.*

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143 **Each person who decides to appeal any decision made by the Board with respect to any matter*
144 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
145 *the proceedings is made, including the testimony and evidence upon which such appeal is to be*
146 *based.*

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148 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
149 **noticed meeting held on June 04, 2020.**

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Brian Lamb

Jeffery S. Hills

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Signature

Signature

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Brian Lamb

Jeffery S. Hills

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Printed Name

Printed Name

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Title:

Title:

Secretary

Chairman

Assistant Secretary

Vice Chairman

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Belmond Reserve
Community Development District

SEAL

Established December 11, 2019
Hillsborough County, Florida

Official District Seal

Recorded by Records Administrator

[Handwritten Signature]
Signature

06/09/20
Date

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