

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

June 4, 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, June 4, 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, June 4, 2020 at 2:15 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

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

Mr. Roberts discussed the proposed budget for fiscal year 2021 and told the Board that Michelle Campbell had reviewed the budget.

MOTION TO:	Approve Resolution 2020-33.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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B. General Matters of the District

4. CONSENT AGENDA ITEMS

- A. Consideration of Public Hearing & Regular Meeting Minutes May 7, 2020**
- B. Consideration of Operations and Maintenance Expenditures April 2020**
- C. Review of Financial Statements for Month Ending April 30, 2020**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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.

86 **8. ADJOURNMENT**

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

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

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

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99 **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 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.*

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104 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
105 **noticed meeting held on 08/06/2020.**

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108 Brian Lamb

109 **Signature**

110 Brian Lamb

111 **Printed Name**

112 **Title:**

- 113 **Secretary**
- 114 **Assistant Secretary**

107 Jeffery S. Hills

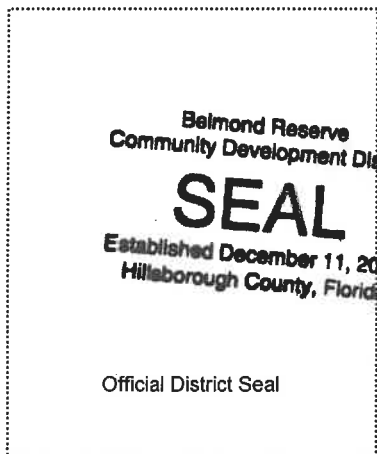
108 **Signature**

109 Jeffery S. Hills

110 **Printed Name**

111 **Title:**

- 112 **Chairman**
- 113 **Vice Chairman**



114 *Recorded by Records Administrator*

115 Brittany Crutchfield

116 **Signature**

117 08/06/2020

118 **Date**

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