

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
LANDOWNER ELECTION, PUBLIC HEARINGS,
AUDIT COMMITTEE, AND REGULAR MEETING
FEBRUARY 06, 2020**

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, FEBRUARY 06, 2020
2:00 P.M.**

The office of Meritus
Located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607

District Board of Supervisors	Supervisor Supervisor Supervisor Supervisor Supervisor	Jeff Hills Ryan Motko Steve Luce Nick Dister Albert Viera
District Manager	Meritus	Brian Lamb
District Attorney	Straley Robin Vericker	John Vericker
District Engineer	Stantec	Tonja Stewart

All cellular phones and pagers must be turned off while in the meeting room

The District Agenda is comprised of four different sections:

The meeting will begin at **2:00 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1 who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same 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.

February 06, 2020
Board of Supervisors
Belmond Reserve Community Development District

Dear Board Members:

The Landowner Election, Public Hearings, Audit Committee and Regular Meeting of Belmond Reserve Community Development District will be held on **February 06, 2020 at 2:00 p.m.** at the offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607. Following is the Agenda for the Meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

LANDOWNERS MEETING/ELECTION

- 1. CALL TO ORDER**
- 2. APPOINTMENT OF MEETING CHAIRMAN**
- 3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS**
- 4. ELECTION OF SUPERVISORS**
- 5. OWNERS' REQUESTS**
- 6. ADJOURNMENT**

PUBLIC HEARINGS, AUDIT COMMITTEE AND REGULAR MEETING OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. OATH OF OFFICE**
- 3. PUBLIC COMMENT ON AGENDA ITEMS**
- 4. RECESS TO PUBLIC HEARINGS**
- 5. PUBLIC HEARING ON ADOPTING UNIFORM METHOD OF COLLECTION**
 - A. Open the Public Hearing on Adopting Uniform Method of Collection
 - B. Staff Presentation
 - C. Public Comment
 - D. Close the Public Hearing on Adopting Uniform Method of Collection
 - E. Consideration of Resolution 2020-26; Adopting Uniform Method of Collection.....Tab 01
- 6. PUBLIC HEARING ON ADOPTING UNIFORM RULES OF PROCEDURE**
 - A. Open the Public Hearing on Adopting Uniform Rules of Procedure
 - B. Staff Presentations
 - C. Public Comment
 - D. Close the Public Hearing on Adopting Uniform Rules of Procedure
 - E. Consideration of Resolution 2020-27; Adopting Uniform Rules of Procedure.....Tab 02
- 7. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2020 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2020 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2020 Budget
 - E. Consideration of Resolution 2020-28; Adopting Fiscal Year 2020 Budget.....Tab 03
 - i. Consideration of Developer Funding Agreement
- 8. RECESS TO AUDIT COMMITTEE MEETING**
- 9. AUDIT COMMITTEE MEETING**
 - A. Call to Order/Roll Call
 - B. Evaluate and Rank the Audit Proposals
 - i. *Grau & Associates*.....Tab 04
 - C. Finalize the Ranking and Consideration of Audit Committee Recommendation
 - D. Close the Audit Committee Meeting

10. RETURN AND PROCEED TO REGULAR MEETING

11. VENDOR AND STAFF REPORTS

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

12. BUSINESS ITEMS

- A. Consideration of Resolution 2020-29; Canvassing and Certifying the Results of Landowners Election.....Tab 05
- B. Consideration of Resolution 2020-30; Re Designating Officers..... Tab 06
- C. Consideration of Audit Committee Recommendations and Evaluation
- D. Consideration of Proposal for District Engineering Services..... Tab 07
- E. Consideration of Bond Validation Report of the District Engineer.....Tab 08
- F. Consideration of Master Assessment Methodology Report..... Tab 09
- G. Consideration of Resolution 2020-23; Declaring Special Assessments..... Tab 10
- H. Consideration of Resolution 2020-24; Setting Public Hearing for Special Assessments..... Tab 11
- I. Discussion on ADA Site Compliance Proposal..... Tab 12
- J. General Matters of the District

13. SUPERVISORS REQUESTS

14. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

15. ADJORNMENT

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) 873-7300.

Sincerely,



Brian Lamb, CEO
Meritus