

**BELMOND RESERVE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
PUBLIC HEARING AND REGULAR MEETING  
MARCH 12, 2020**

**BELMOND RESERVE  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
THURSDAY, MARCH 12, 2020  
2:00 P.M.**

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

<b>District Board of Supervisors</b>	Chairman Vice-Chairman Supervisor Supervisor Supervisor	Jeff Hills Nick Dister Steve Luce Ryan Motko Albert Viera
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Straley Robin Vericker	John Vericker
<b>District Engineer</b>	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.

March 12, 2020  
Board of Supervisors  
**Belmond Reserve Community Development District**

*Dear Board Members:*

The Public Hearing and Regular Meeting of Belmond Reserve Community Development District will be held on **March 12, 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**

**PUBLIC HEARING AND REGULAR MEETING OF THE BOARD OF SUPERVISORS**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARING**
- 4. PUBLIC HEARING ON LEVYING DEBT ASSESSMENTS**
  - A. Open the Public Hearing on Levying Debt Assessments
  - B. Staff Presentation
  - C. Public Comment
  - D. Close the Public Hearing on Levying Debt Assessments
  - E. Consideration of Resolution 2020-31; Levying Debt Assessments.....Tab 01
- 5. RETURN AND PROCEED TO REGULAR MEETING**
- 6. BUSINESS ITEMS**
  - A. Consideration of Resolution 2020-32; Delegated Bond Award.....Tab 02
    - i. First Supplemental Trust Indenture.....Page 42
    - ii. Bond Purchase Contract.....Page 81
    - iii. Preliminary Limited Offering Memorandum.....Page 122
    - iv. Continuing Disclosure Agreement.....Page 186
  - B. General Matters of the District
- 7. CONSENT AGENDA ITEMS**
  - A. Consideration of Special Organizational Meeting Minutes December 20, 2019.....Tab 03
  - B. Consideration of Continued Special Organizational Meeting Minutes December 20, 2019.....Tab 04
  - C. Consideration of Board of Supervisors Landowners Election February 06, 2020.....Tab 05
  - D. Consideration of Board of Supervisors Regular Meeting February 06, 2020.....Tab 06
  - E. Consideration of Operations and Maintenance Expenditures January 2020.....Tab 07
  - F. Review of Financial Statements for Month Ending January 31, 2020.....Tab 08
- 8. VENDOR AND STAFF REPORTS**
  - A. District Counsel
  - B. District Manager
  - C. District Engineer
- 9. SUPERVISORS REQUESTS**
- 10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 11. 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