

**BELMOND RESERVE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 07, 2020**

**BELMOND RESERVE  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
THURSDAY, MAY 07, 2020 AT 2:00 P.M.  
CALL IN NUMBER: 1-866-906-9330      ACCESS CODE: 4863181**

|                                      |   |   |
|--------------------------------------|---|---|
| <b>District Board of Supervisors</b> | Chairman<br>Vice-Chairman<br>Supervisor<br>Supervisor<br>Supervisor | Jeff Hills<br>Nick Dister<br>Steve Luce<br>Ryan Motko<br>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.

May 07, 2020  
Board of Supervisors  
**Belmond Reserve Community Development District**

*Dear Board Members:*

The Regular Meeting of Belmond Reserve Community Development District will be held on **May 07, 2020 at 2:00 p.m. via conference call at the information listed below.** Following is the agenda for the meeting:

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

**REGULAR MEETING OF THE BOARD OF SUPERVISORS**

**1. CALL TO ORDER/ROLL CALL**

**2. AUDIENCE QUESTION AND COMMENT ON AGENDA ITEMS**

**3. BUSINESS ITEMS**

- A. Consideration of Resolution 2020-33; Approving Fiscal Year 2021 Proposed Budget & Setting Public Hearing..... Tab 01
- B. Consideration of Resolution 2020-34; Adopting Statutory Alternative Investment Policies..... Tab 02
- C. Annual Disclosure of Qualified Electors..... Tab 03
- D. Discussion on Acceptance of Compensation for Board Members
- E. General Matters of the District

**4. CONSENT AGENDA ITEMS**

- A. Consideration of Public Hearing & Regular Meeting Minutes March 12, 2020..... Tab 04
- B. Consideration of Operations and Maintenance Expenditures February 2020.....Tab 05
- C. Consideration of Operations and Maintenance Expenditures March 2020.....Tab 06
- D. Review of Financial Statements for Month Ending March 31, 2020.....Tab 07

**5. VENDOR AND STAFF REPORTS**

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

**6. SUPERVISORS REQUESTS**

**7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

**8. 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