

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

August 6, 2020 Minutes of Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting of the Board of Supervisors for the Belmont Reserve Community Development District was held on **Thursday, August 6, 2020 at 2:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER

Debby Nussel called the Public Hearing and Regular Meeting of the Board of Supervisors of the Belmont Reserve Community Development District to order on **Thursday, August 6, 2020 at 2:48 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:

Debby Nussel	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Tonja Stewart	District Engineer, Stantec

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. RECESS TO PUBLIC HEARING

Mrs. Nussel directed the Board to recess to the public hearing.

42 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2021 BUDGET**

43 **A. Open Public Hearing on Proposed Fiscal Year 2021 Budget**

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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B. Staff Presentations

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Mrs. Nussel went over each item in the budget and read the totals for each section.

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C. Public Comments

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There were no public comments.

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D. Consideration of Resolution 2020-35; Adopting Fiscal Year 2021 Budget

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The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2020-35.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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E. Close Public Hearing on Proposed Fiscal Year 2021 Budget

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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5. RETURN TO REGULAR MEETING

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Ms. Nussel directed the Board to return to the regular meeting.

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6. BUSINESS ITEMS

A. Consideration of Resolution 2020-36; Re-Designating Officers

Mrs. Nussel went over that the resolution with the Board.

MOTION TO:	Approve Resolution 2020-36, adding Gene Roberts as an Assistant Secretary.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

B. Consideration of Resolution 2020-37; Setting FY 2021 Meeting Schedule

Mrs. Nussel reviewed the resolution and meeting schedule with the Board.

MOTION TO:	Approve Resolution 2020-37.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Hills
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

C. General Matters of the District

7. CONSENT AGENDA ITEMS

- A. Consideration of Board of Supervisors Regular Meeting Minutes June 4, 2020**
- B. Consideration of Operations and Maintenance Expenditures May 2020**
- C. Consideration of Operations and Maintenance Expenditures June 2020**
- D. Review of Financial Statements for Month Ending June 30, 2020**

The Board reviewed the Consent Agenda items.

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

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131 **8. VENDOR AND STAFF REPORTS**

132 **A. District Counsel**

133 **B. District Engineer**

134 **C. District Manager**

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136 There were no additional reports from staff.

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139 **9. SUPERVISOR REQUESTS**

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141 There were no supervisor requests at this time.

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144 **10. PUBLIC COMMENTS**

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146 There were no public comments.

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149 **11. ADJOURNMENT**

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

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

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161 *These minutes were done in summary format.

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

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168 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
169 noticed meeting held on 10/09/2020.

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172 Brian Lamb

173 Signature

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175 Brian Lamb

176 Printed Name

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178 Title:

179 Secretary

180 Assistant Secretary

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Jeffery S. Hills

Signature

Jeffery S. Hills

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Brittany Crutchfield

Signature

10/12/2020

Date

