

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
JUNE 02, 2022**

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
THURSDAY, JUNE 02, 2022 AT 2:00 P.M.
THE OFFICES OF MERITUS
LOCATED AT 2005 PAN AM CIRCLE, SUITE 300, TAMPA, FL 33607**

District Board of Supervisors	Chair Vice-Chair Supervisor Supervisor Supervisor	Jeffery Hills Nicholas Dister Steve Luce Ryan Motko Alberto Viera
District Manager	Inframark	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 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.

Board of Supervisors
Belmond Reserve Community Development District

Dear Board Members:

The Public Hearing & Regular Meeting of the Belmond Reserve Community Development District will be held on **Thursday, June 02, 2022 at 2:00 p.m. at the offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.** Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING AMENITY CENTER RULES & POLICIES**
 - A. Open Public Hearing on Adopting Amenity Center Rules and Policies
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2022-01; Adopting Amenity Center Rules and Policies.....Tab 01
 - E. Close Public Hearing on Adopting Amenity Center Rules and Policies
- 5. RETURN TO REGULAR MEETING**
- 6. BUSINESS ITEMS**
 - A. Acceptance of Financial Report for Fiscal Year Ended September 30, 2021.....Tab 02
 - B. Acceptance of Quit Claim Deed – Rhodine Holdings, LLC.....Tab 03
 - C. Discussion on Construction Trash & Vegetation Cleanup Proposal.....Tab 04
 - D. Consideration of Resolution 2022-02; Approving FY 2023 Proposed Budget
& Setting Public Hearing.....Tab 05
 - E. Announcement of Qualified Electors.....Tab 06
 - F. Consideration of Resolution 2022-03; Announcing Landowners Election.....Tab 07
 - G. General Matters of the District
- 8. CONSENT AGENDA ITEMS**
 - A. Consideration of the Public Hearing & Regular Meeting August 05, 2021.....Tab 08
 - B. Consideration of Operations and Maintenance Expenditures July - Sept 2021.....Tab 09
 - C. Consideration of Operations and Maintenance Expenditures Oct. 2021 – April 2022.....Tab 10
 - D. Review of Financial Statements for Month Ending April 30, 2022.....Tab 11
- 9. VENDOR AND STAFF REPORTS**
 - A. District Counsel
 - B. District Manager.....Tab 12
 - i. Aquatic Service Reports
 - ii. Yellowstone Landscape Reports
 - iii. Community Inspection Reports
 - C. District Engineer
- 10. SUPERVISORS REQUESTS**
- 11. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 12. ADJOURNMENT**

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,

