

**BELMOND RESERVE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JULY 7, 2022**

**BELMOND RESERVE  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
THURSDAY, JULY 7, 2022 AT 2:00 P.M.  
THE OFFICES OF MERITUS  
LOCATED AT 2005 PAN AM CIRCLE, SUITE 300, TAMPA, FL 33607**

<b>District Board of Supervisors</b>	Chair Vice-Chair Supervisor Supervisor Supervisor	Jeffery Hills Nicholas Dister Steve Luce Ryan Motko Alberto Viera
<b>District Manager</b>	Inframark	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 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 Regular Meeting of the Belmond Reserve Community Development District will be held on **Thursday, July 7, 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. BUSINESS ITEMS**
  - A. Consideration of Resolution 2022-04; Authorizing Execution of a Tri-Party Agreement.....Tab 01
  - B. General Matters of the District
- 4. CONSENT AGENDA ITEMS**
  - A. Consideration of the Public Hearing & Regular Meeting June 02, 2022.....Tab 02
  - B. Consideration of Operations and Maintenance Expenditures May 2022.....Tab 03
  - C. Review of Financial Statements for Month Ending May 31, 2022.....Tab 04
- 5. VENDOR AND STAFF REPORTS**
  - A. District Counsel
  - B. District Manager.....Tab 05
    - i. Aquatic Service Reports
    - ii. Community Inspection Reports
    - iii. Yellowstone Landscape Reports
  - C. District Engineer
- 6. SUPERVISORS REQUESTS**
- 7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 8. 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,

