

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

October 9, 2020 Minutes of Continued Meeting

Minutes of the Continued Meeting

The Continued Meeting of the Board of Supervisors for the Belmont Reserve Community Development District was held on **Friday, October 9, 2020 at 2:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

1. CALL TO ORDER

Brian Lamb called the Continued Meeting of the Board of Supervisors of the Belmont Reserve Community Development District to order on **Friday, October 9, 2020 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Vice Chair
Ryan Motko	Supervisor
Steve Luce	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
Brittany Crutchfield	Administrative Assistant, 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. BUSINESS ITEMS

A. Consideration of Supplemental District Engineer's Report

Mr. Lamb went over the report with the Board.

MOTION TO:	Approve the Supplemental District Engineer's Report in substantial form.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Consideration of First Supplemental Assessment Methodology Report – AA1

Mr. Lamb went over the report with the Board.

MOTION TO:	Approve the First Supplemental Assessment Methodology Report AA1 in substantial form.
MADE BY:	Supervisor Viera
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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C. Consideration of Resolution 2021-01; Supplemental Assessment

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2021-01 in substantial form.
MADE BY:	Supervisor Viera
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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D. General Matters of the District

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4. CONSENT AGENDA ITEMS

- A. Consideration of the Public Hearing & Regular Meeting Minutes August 6, 2020**
- B. Consideration of Operations and Maintenance Expenditures July 2020**
- C. Consideration of Operations and Maintenance Expenditures August 2020**
- D. Review of Financial Statements for Month Ending August 31, 2020**

The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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5. VENDOR AND STAFF REPORTS

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

There were no additional reports from staff.

6. SUPERVISOR REQUESTS

There were no supervisor requests at this time.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience comments.

8. ADJOURNMENT

The meeting was adjourned.

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

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114 *These minutes were done in summary format.

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

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121 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
122 noticed meeting held on 3-4-2021.

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Signature

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Brian Lamb

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Printed Name

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Title:

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Secretary

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Assistant Secretary

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Signature

Jeff Hills

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

[Signature]

Signature

03-04-2021

Date

