

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

June 3, 2021 Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Belmond Reserve Community Development District was held on **Thursday, June 3, 2021 at 2:00 p.m. at the Offices of Meritus located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.**

1. CALL TO ORDER

Bryan Radcliff called the Regular Meeting of the Board of Supervisors of the Belmond Reserve Community Development District to order on **Thursday, June 3, 2021 at 3:05 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Lamb	District Manager, Meritus
Bryan Radcliff	District Manager, Meritus
John Vericker	District Counsel, Straley Robin Vericker
Vanessa Steinerts	District Counsel, Straley Robin Vericker

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 Resolution 2021-03; Approving Proposed FY 2022 Budget & Setting Public Hearing

Mr. Radcliff went over the proposed budget for FY 2022 with the Board. The public hearing for the budget will be scheduled for August 5, 2021 at 2:00 p.m.

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MOTION TO:	Approve Resolution 2021-03.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. General Matters of the District

There were no general matters to discuss at this time.

4. CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Regular Meeting May 6, 2021**
- B. Consideration of Operations and Maintenance Expenditures April 2021**
- C. Review of Financial Statements for Month Ending April 30, 2021**

The Board reviewed the Consent Agenda items.

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

5. VENDOR AND STAFF REPORTS

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

There were no additional reports from staff.

6. SUPERVISOR REQUESTS

The Board mentioned that the ponds will need to be maintained now. A small expansion will need to be done soon. The Board, Mr. Vericker, and Mr. Lamb discussed approving a resolution for the expansion.

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MOTION TO:	Approve a form of Resolution 2021-04 authorizing expansion of the boundary for Belmond Reserve CDD with ratification after.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience comments.

8. ADJOURNMENT

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MOTION TO:	Adjourn at 3:08 p.m.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

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112 *These minutes were done in summary format.

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

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119 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
120 noticed meeting held on 08/06/21.

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Brian Lamb



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Signature

Signature

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Brian Lamb

Jeffery S. Hills

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Printed Name

Printed Name

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Title:

Title:

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Secretary

Chairman

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Assistant Secretary

Vice Chairman

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Recorded by Records Administrator



Signature

8/17/2021

Date

