

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
PUBLIC HEARING & REGULAR MEETING
SEPTEMBER 22, 2022**

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT AGENDA
SEPTEMBER 22, 2022 AT 2:00 P.M.
THE OFFICES OF INFRAMARK
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 Inframark | Brian Lamb Rick Reidt |
| 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 **September 22, 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 IMPOSING & LEVYING SPECIAL ASSESSMENTS**
 - A. Open Public Hearing on Imposing & Levying Special Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2022-11; Imposing & Levying Special Assessments.....Tab 01
 - E. Close Public Hearing on Imposing & Levying Special Assessments
- 5. RETURN TO REGULAR MEETING**
- 6. BUSINESS ITEMS**
 - A. Consideration of Resolution 2022-12; Approving FY 2023 Amended Budget.....Tab 02
 - B. Consideration of District Engineer Report.....Tab 03
 - C. Consideration of Supplemental Assessment Methodology Report.....Tab 04
 - D. Consideration of Resolution 2022-13; Delegated Award Resolution.....Tab 05
 - i. Second Supplemental Trust Indenture
 - ii. Bond Purchase Contract
 - iii. Preliminary Limited Offering Memorandum
 - iv. Continuing Disclosure Agreement
 - E. General Matters of the District
- 7. CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Public Hearing & Regular Meeting August 22, 2022.....Tab 06
 - B. Consideration of Operations and Maintenance Expenditures August 2022.....Tab 07
 - C. Review of Financial Statements for Month Ending August 30, 2022.....Tab 08
- 8. STAFF REPORTS**
 - A. District Manager
 - B. District Counsel
 - C. District Engineer
- 9. BOARD MEMBERS COMMENTS**
- 10. PUBLIC COMMENTS**
- 11. 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,

