

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

August 04, 2022, Minutes of Regular Meeting

Minutes of the Regular Meeting

The Regular Meetings of the Board of Supervisors for the Belmond Reserve Community Development District was held on **Thursday, August 04, 2022, at 2:00 p.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.**

1. CALL TO ORDER

Brian Lamb called the Regular Meetings of the Board of Supervisors of the Belmond Reserve Community Development District to order on **Thursday, August 04, 2022, at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

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

Staff Members Present:

Brian Lamb	District Manager, Inframark
Bryan Radcliff	District Manager, Inframark
John Vericker	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 District Engineer's Report

The Board reviewed the report by the District Engineer.

B. Consideration of Special Assessment Methodology Report

The Board reviewed and discussed the Special Assessment Methodology Report.

MOTION TO:	Approve the Special Assessment Methodology Report.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED

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4/0 - Motion Passed Unanimously

C. Consideration of Resolution 2022-05; Declaring Special Assessments

The Board reviewed and discussed the resolution.

MOTION TO: Approve Resolution 2022-05.
MADE BY: Supervisor Dister
SECONDED BY: Supervisor Viera
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
4/0 - Motion Passed Unanimously

D. Consideration of Resolution 2022-06; Setting Public Hearing to Levy Assessments

The Board reviewed and discussed the resolution.

MOTION TO: Approve Resolution 2022-06.
MADE BY: Supervisor Dister
SECONDED BY: Supervisor Luce
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
4/0 - Motion Passed Unanimously

E. Consideration of Resolution 2022-07; Amending Resolution Approving Proposed FY 2023 Budget & Setting Public Hearing

The Board reviewed and discussed the resolution.

MOTION TO: Approve Resolution 2022-07.
MADE BY: Supervisor Dister
SECONDED BY: Supervisor Viera
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
4/0 - Motion Passed Unanimously

F. Ratification of CDD Agreement – Rhodine Holdings, LLC

86 The Board reviewed and discussed the CDD Agreement with Rhodine Holdings, LLC.
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MOTION TO: Approve Rhodine Holdings, LLC CDD agreement.
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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95 **G. General Matters of the District**

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97 There are no general matters of the District.
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99 **4. CONSENT AGENDA ITEMS**

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101 **A. Consideration of the Public Hearing & Regular Meeting July 07, 2022**
102 **B. Consideration of Operations and Maintenance Expenditures June 2022**
103 **C. Review of Financial Statements for Month Ending June 30, 2022.**

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105 The Board reviewed the Consent Agenda items.
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MOTION TO: Approve the Consent Agenda items A-C.
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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114 **5. VENDOR AND STAFF REPORTS**

- 115 **A. District Counsel**
116 **B. District Manager**
117 **i. Community Inspection Reports**
118 **ii. Yellowstone Landscape Reports**
119 **C. District Engineer**

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121 The Board reviewed the community and landscape reports.
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123 **6. SUPERVISOR REQUESTS**

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125 Supervisor

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127 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
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129 There were no audience comments.

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131 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
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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141 **Please note the entire meeting is available on disc.*

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143 **These minutes were done in summary format.*

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

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150 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
151 noticed meeting held on 08/22/2022.

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153 DocuSigned by:
Brian Lamb
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155 **Signature**

156 Brian Lamb

157 **Printed Name**

160 **Title:**

- 161 Secretary
- 162 Assistant Secretary

153 DocuSigned by:
Jeffery S. Hills
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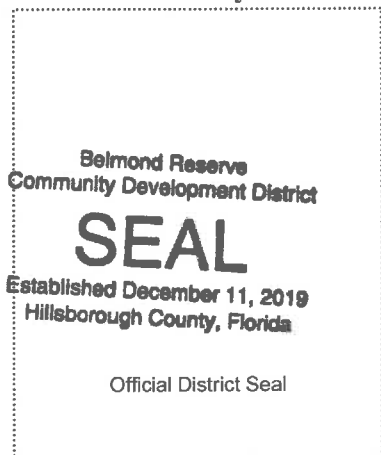
155 **Signature**

156 Jeffery S. Hills

157 **Printed Name**

160 **Title:**

- 161 Chairman
- 162 Vice Chairman



Recorded by Records Administrator

Jeffery Hills
Signature
09/13/2022

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Date