BELMOND RESERVE COMMUNITY DEVELOPMENT DISTRICT

August 04, 2022, Minutes of Regular Meeting 1 2 3 Minutes of the Regular Meeting 4 The Regular Meetings of the Board of Supervisors for the Belmond Reserve Community 5 Development District was held on Thursday, August 04, 2022, at 2:00 p.m. at the Offices of 6 Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607. 7 8 9 1. CALL TO ORDER 10 Brian Lamb called the Regular Meetings of the Board of Supervisors of the Belmond Reserve 11 Community Development District to order on Thursday, August 04, 2022, at 2:00 p.m. 12 13 **Board Members Present and Constituting a Quorum:** 14 Vice-Chair 15 Nick Dister Supervisor Ryan Motko 16 17 Albert Viera Supervisor Supervisor Steve Luce 18 19 **Staff Members Present:** 20 District Manager, Inframark 21 Brian Lamb District Manager, Inframark 22 Bryan Radcliff John Vericker District Counsel, Straley Robin Vericker 23 24 There were no members of the general public in attendance. 25 26 2. PUBLIC COMMENT ON AGENDA ITEMS 27 28 29 There were no public comments on agenda items. 30 31 3. BUSINESS ITEMS 32 A. Consideration of District Engineer's Report 33 34 The Board reviewed the report by the District Engineer. 35 36 B. Consideration of Special Assessment Methodology Report 37 38 The Board reviewed and discussed the Special Assessment Methodology Report. 39 40 MOTION TO: Approve the Special Assessment Methodology 41 Report. 42 Supervisor Dister MADE BY: 43 Supervisor Viera SECONDED BY: 44 None further 45 DISCUSSION: **RESULT:** Called to Vote: Motion PASSED 46

47			4/0 - Motion Passed Unanimously			
48 49	C. Consideration of Resolution 2022-05; Declaring Special Assessments					
50 51	The Board rev	The Board reviewed and discussed the resolution.				
52		MOTION TO:	Approve Resolution 2022-05.			
53		MADE BY:	Supervisor Dister			
54		SECONDED BY:	Supervisor Viera			
55		DISCUSSION:	None further			
56		RESULT:	Called to Vote: Motion PASSED			
57			4/0 - Motion Passed Unanimously			
58	U					
59	D.		esolution 2022-06; Setting Public Hearing to Levy			
60 61		Assessments				
62	The Board rev	The Board reviewed and discussed the resolution.				
63						
64		MOTION TO:	Approve Resolution 2022-06.			
65	1	MADE BY:	Supervisor Dister			
66		SECONDED BY:	Supervisor Luce			
67		DISCUSSION:	None further			
68		RESULT:	Called to Vote: Motion PASSED			
69			4/0 - Motion Passed Unanimously			
70 71 72 73	E.	E. Consideration of Resolution 2022-07; Amending Resolution Approving Proposed FY 2023 Budget & Setting Public Hearing				
74 75	The Board reviewed and discussed the resolution.					
76	ľ	MOTION TO:	Approve Resolution 2022-07.			
77		MADE BY:	Supervisor Dister			
78		SECONDED BY:	Supervisor Viera			
79		DISCUSSION:	None further			
80		RESULT:	Called to Vote: Motion PASSED			
81			4/0 - Motion Passed Unanimously			
82 83 84 85	F.	Ratification of CDI	D Agreement – Rhodine Holdings, LLC			

86 87	The Board reviewed and discussed the CDD Agreement with Rhodine Holdings, LLC.						
88		MOTION TO:	Approve Rhodine Holdings, LLC CDD agreement.				
89		MADE BY:	Supervisor Luce				
90		SECONDED BY:	Supervisor Dister				
91		DISCUSSION:	None further				
92		RESULT:	Called to Vote: Motion PASSED				
93			4/0 - Motion Passed Unanimously				
94		C IM I					
95 96	G.	G. General Matters of the District					
97 98	There are no	There are no general matters of the District.					
99 100	4. CONSEN	4. CONSENT AGENDA ITEMS					
101	A. Considera	ation of the Public H	earing & Regular Meeting July 07, 2022				
102	B. Considera	ition of Operations a	nd Maintenance Expenditures June 2022				
103	C. Review of	C. Review of Financial Statements for Month Ending June 30, 2022.					
104	The Board reviewed the Consent Agenda items.						
105 106	The Board re	viewed the Consent A	genda items.				
107		MOTION TO:	Approve the Consent Agenda items A-C.				
108		MADE BY:	Supervisor Dister				
109		SECONDED BY:	Supervisor Luce				
110		DISCUSSION:	None further				
111		RESULT:	Called to Vote: Motion PASSED				
112			4/0 - Motion Passed Unanimously				
113 114	5 VENDOI	D AND STAFF DEPA	ORTS				
115		5. VENDOR AND STAFF REPORTS A. District Counsel					
116		B. District Manager					
117		i. Community Inspection Reports					
118		ii. Yellowstone Landscape Reports					
119	C. Di	istrict Engineer					
120	The Doord on	viewed the community	y and landscane reports				
121 122	ine Board re	The Board reviewed the community and landscape reports.					
123	6. SUPERV	ISOR REQUESTS					
124	or Sorbier	TO DELL'AND ENTRY					
125	Supervisor						
126							
127	7. AUDIEN	CE QUESTIONS, C	OMMENTS AND DISCUSSION FORUM				
128							

129 130	There were r	There were no audience comments.						
131 132 133	8. ADJOURNMENT							
134		MOTION TO:	Adjourn.					
135		MADE BY:	Supervisor Luce					
136		SECONDED BY:	Supervisor Dister					
137		DISCUSSION:	None further					
138		RESULT:	Called to Vote: Motion PASSED					
139			4/0 - Motion Passed Unanimously					
140 141 142	*Please note the entire meeting is available on disc.							
143	*These minu	*These minutes were done in summary format.						
144 145	*Fach neveo	*Each review who decides to appeal any decision made by the Decard with vegnest to any matter						
145	*Each person who decides to appeal any decision made by the Board with respect to any matter 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.							
149								
150								
151 152	noticed mee	ting held on $05/2$	LACK.					
153	DocuSigned by:		DocuSigned by:					
154	Brian lan		Jeffery S. Hills					
155	Signature	36	Signature					
156 157	Brian Lamb		Jeffery S. Hills					
158 159	Printed Nan	ne	Printed Name					
160	Title:		Title:					
161	□ Secretary		□ Chairman					
162	□ Assistant S	Secretary	□ Vice Chairman					
163								
164 165								
166								
167 168	Belme Community D	ond Reserve Pevelopment District	Recorded by Records Administrator					
169	SI	ΕΔΙ	111 blue 1					
170	Established D	ecember 11, 2019	Simulation Notes					
171 172	Hillsboroug	h County, Florida	Signalute /					
173	Of	ficial District Seal	09/13/2022					
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Date