BELMOND RESERVE COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS LANDOWNERS' ELECTION & REGULAR MEETING NOVEMBER 03, 2022

BELMOND RESERVE COMMUNITY DEVELOPMENT DISTRICT AGENDA NOVEMBER 03, 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 | 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 Landowner's Election and Regular Meeting will begin at 2:00 p.m.

Public workshops sessions may be advertised and held 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 Landowner's Election & Regular Meetings of the **Belmond Reserve Community Development District** will be held on **November 03, 2022, at 2:00 p.m. at the offices of Inframark 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#

LANDOWNER'S MEETING/ELECTION

- 1. CALL TO ORDER
- 2. APPOINTMENT OF MEETING CHAIRMAN
- 3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS
- 4. ELECTION OF SUPERVISORS
- 5. OWNER'S REQUEST
- 6. ADJOURMENT

RETURN AND PROCEED TO REGULAR MEETING

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

| A. Consideration of Resolution 2023-01; Canvassing & Certifying | |
|---|--------|
| The Results of the Landowners Election | Tab 01 |
| B. Consideration of Resolution 2023-02; Designating Officers | Tab 02 |
| C. Consideration of Resolution 2023-03; Setting Public Hearing for Non-Resident Rates | Tab 03 |
| D. Discussion on Aquatics Agreements | Tab 04 |
| E. Discussion on Surveillance Camera | Tab 05 |
| 4. CONSENT AGENDA ITEMS | |
| A. Consideration of Minutes of the Public Hearing & | |
| Regular Meeting August 22, 2022 | Tab 06 |
| B. Consideration of Minutes of the Public Hearing & | |
| Regular Meeting September 22, 2022 | Tab 07 |
| C. Consideration of Operations and Maintenance Expenditures September 2022 | |
| D. Review of Financial Statements for Month Ending September 30, 2022 | |
| 5. STAFF REPORTS | |
| A. District Manager | |
| i. Community Inspection Report | Tab 10 |
| B. District Counsel | |
| C. District Engineer | |
| 6. BOARD MEMBERS COMMENTS | |

- 7. PUBLIC COMMENTS
- 8. 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,

Rick Reidt District Manager