

**BELMOND RESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

**March 3, 2022, 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, March 3, 2022, 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**

Brian Lamb called the Regular Meeting of the Board of Supervisors of the Belmond Reserve Community Development District to order on **Thursday, March 3, 2022, at 2:00 p.m.**

**Board Members Present and Constituting a Quorum:**

Jeff Hills	Chair
Nick Dister	Vice-Chair
Ryan Motko	Supervisor
Albert Viera	Supervisor

**Staff Members Present:**

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

There were no members of the public in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. Consideration of Resolution 2021-02; Expansion of Boundaries**

Mr. Lamb reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2021-02.
MADE BY:	Supervisor Hills
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

48 **B. General Matters of the District**

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50 There were no general matters to discuss currently.

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53 **4. CONSENT AGENDA ITEMS**

- 54 **A. Consideration of the Regular Meeting Minutes October 1, 2020**
- 55 **B. Consideration of the Continued Meeting Minutes October 9, 2020**
- 56 **C. Consideration of Operations and Maintenance Expenditures September 2020**
- 57 **D. Consideration of Operations and Maintenance Expenditures October 2020 –**
- 58 **January 2020**
- 59 **E. Review of Financial Statements for Month Ending January 31, 2021**

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61 The Board reviewed the Consent Agenda items.

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63	MOTION TO:	Approve the Consent Agenda items.
64	MADE BY:	Supervisor Dister
65	SECONDED BY:	Supervisor Motko
66	DISCUSSION:	None further
67	RESULT:	Called to Vote: Motion PASSED
68		4/0 - Motion Passed Unanimously

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71 **5. VENDOR AND STAFF REPORTS**

- 72 **A. District Counsel**
- 73 **B. District Engineer**
- 74 **C. District Manager**

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76 There were no additional reports from staff.

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79 **6. SUPERVISOR REQUESTS**

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81 There were no supervisor requests currently.

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84 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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86 There were no audience comments.

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90 **8. ADJOURNMENT**

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

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100 *\*Please note the entire meeting is available on disc.*

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102 *\*These minutes were done in summary format.*

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

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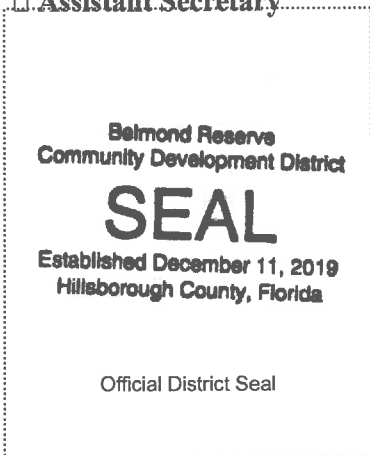
109 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly  
110 noticed meeting held on \_\_\_\_\_.

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DocuSigned by:  
  
 Signature

Brian Lamb  
Printed Name


Title:  
 Secretary  
 Assistant Secretary



DocuSigned by:  
  
 Signature

Jeffery S. Hills  
Printed Name

Title:  
 Chairman  
 Vice Chairman

Recorded by Records Administrator  
  
 Signature

\_\_\_\_\_  
Date

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