

**BELMOND RESERVE  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
PUBLIC HEARING & REGULAR MEETING  
AUGUST 05, 2021**

**BELMOND RESERVE  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
THURSDAY, AUGUST 05, 2021 AT 2:00 P.M.  
THE OFFICES OF MERITUS  
LOCATED AT 2005 PAN AM CIRCLE, SUITE 300, TAMPA, FL 33607**

<b>District Board of Supervisors</b>	Chair Vice-Chair Supervisor Supervisor Supervisor	Jeffery Hills Nicholas Dister Steve Luce Ryan Motko Alberto Viera
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	Straley Robin Vericker	John Vericker
<b>District Engineer</b>	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 **Thursday, August 05, 2021 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 ADOPTING FISCAL YEAR 2022 BUDGET**
  - A. Open Public Hearing on Fiscal Year 2022 Budget
  - B. Staff Presentations
  - C. Public Comments
  - D. Consideration of Resolution 2021-04; Adopting Fiscal Year 2022 Budget..... Tab 01
    - i. Consideration of FY 2021-2022 Budget Funding Agreement..... Tab 02
  - E. Close Public Hearing on Fiscal Year 2022 Budget
- 5. RETURN TO REGULAR MEETING**
- 6. BUSINESS ITEMS**
  - A. Consideration of Resolution 2021-05; Setting Fiscal Year 2022 Meeting Schedule..... Tab 03
  - B. General Matters of the District
- 7. CONSENT AGENDA ITEMS**
  - A. Consideration of the Board of Supervisors Regular Meeting June 03, 2021..... Tab 04
  - B. Consideration of Operations and Maintenance Expenditures May 2021..... Tab 05
  - C. Consideration of Operations and Maintenance Expenditures June 2021..... Tab 06
  - D. Review of Financial Statements for Month Ending June 30, 2021..... Tab 07
- 8. VENDOR AND STAFF REPORTS**
  - A. District Counsel
  - B. District Manager
  - C. District Engineer
- 9. SUPERVISORS REQUESTS**
- 10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 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,



Brian Lamb, CEO  
Meritus