

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

June 02, 2022, Minutes of Public Hearing & Regular Meeting

Minutes of the Public Hearing & Regular Meeting

The Public Hearing and Regular Meetings of the Board of Supervisors for the Belmond Reserve Community Development District was held on **Thursday, June 02, 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 Public Hearing and Regular Meetings of the Board of Supervisors of the Belmond Reserve Community Development District to order on **Thursday, June 02, 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
Brian Howell	District Manager, Inframark
Rick Reidt	District Manager, Inframark
Heather Dilley	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. RECESS TO PUBLIC HEARINGS

Mr. Lamb directed the Board to recess to the Public Hearing.

49 **4. PUBLIC HEARING ON ADOPTING AMENITY CENTER RULES & POLICIES**
50 **A. Open Public Hearing on Adopting Amenity Center Rules and Policies**
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52 MOTION TO: Open the Public Hearing.
53 MADE BY: Supervisor Motko
54 SECONDED BY: Supervisor Dister
55 DISCUSSION: None further
56 RESULT: Called to Vote: Motion PASSED
57 4/0 - Motion Passed Unanimously

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59 **B. Staff Presentations**
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61 Mr. Lamb went over the resolution with the Board.
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63 **C. Public Comments**
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65 There were no public comments.
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67 **D. Consideration of Resolution 2022-01; Adopting Amenity Center Rules and**
68 **Policies**
69

70 The Board reviewed the resolution.
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72 MOTION TO: Approve Resolution 2022-01 in accordance with the
73 average assessment plus 15%.
74 MADE BY: Supervisor Motko
75 SECONDED BY: Supervisor Dister
76 DISCUSSION: None further
77 RESULT: Called to Vote: Motion PASSED
78 4/0 - Motion Passed Unanimously

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80 **E. Close Public Hearing on Adopting Amenity Center Rules and Policies**
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82 MOTION TO: Close the Public Hearing
83 MADE BY: Supervisor Motko
84 SECONDED BY: Supervisor Dister
85 DISCUSSION: None further
86 RESULT: Called to Vote: Motion PASSED
87 4/0 - Motion Passed Unanimously
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90 **5. RETURN TO REGULAR MEETING**

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92 Mr. Lamb directed the Board to return and proceed to the regular meeting.

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94 **6. BUSINESS ITEMS**

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96 **A. Acceptance of Financial Report for Fiscal Year Ended September 30, 2021**

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98 The Board reviewed the fiscal year end and motioned to accept the financial report.

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MOTION TO: Accept the Financial Report for Fiscal Year ended
September 30, 2021.

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MADE BY: Supervisor Luce

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SECONDED BY: Supervisor Motko

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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4/0 - Motion Passed Unanimously

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108 **B. Acceptance of Quit Claim Deed – Rhodine Holdings, LLC**

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110 The Board reviewed the deed.

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MOTION TO: Accept Quit Claim Deed.

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MADE BY: Supervisor Motko

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SECONDED BY: Supervisor Dister

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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4/0 - Motion Passed Unanimously

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119 **C. Discussion on Construction Trash & Vegetation Cleanup Proposal**

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121 The Board reviewed the proposal.

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MOTION TO: Approve the Construction Trash and Vegetation
Cleanup Proposal.

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MADE BY: Supervisor Motko

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SECONDED BY: Supervisor Luce

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DISCUSSION: None further

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RESULT: Called to Vote: Motion PASSED

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4/0 - Motion Passed Unanimously

D. . Consideration of Resolution 2022-02; Approving FY 2023 Proposed Budget & Setting Public Hearing

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2022-02.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

E. Announcement of Qualified Electors

Mr. Lamb announced there are currently twenty-six (26) qualified electors per the supervisors of electors.

F. Consideration of Resolution 2022-03; Announcing Landowners Election

The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2022-03.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Dister
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

G. General Matters of the District

There are no general matters of the District at this time.

7. CONSENT AGENDA ITEMS

- A. Consideration of the Public Hearing & Regular Meeting August 05, 2021**
- B. Consideration of Operations and Maintenance Expenditures July - Sept 2021**
- C. Consideration of Operations and Maintenance Expenditures Oct. 2021 – April 2022**
- D. Review of Financial Statements for Month Ending April 30, 2022**

The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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8. VENDOR AND STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**
 - i. Aquatic Service Reports**
 - ii. Yellowstone Landscape Reports**
 - iii. Community Inspection Reports**

The Board reviewed the reports and motioned to ratify eighty (\$80) dollars a month for Palm #9 from Aquatic Service.

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MOTION TO:	Ratify eighty (\$80) dollars a month for Palm #9 from Aquatic Service.
MADE BY:	Supervisor Luce
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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9. SUPERVISOR REQUESTS

Supervisor Dister requested to check with Tonja about the Palm with vegetations.

10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience comments.

208 **11. ADJOURNMENT**

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211	MOTION TO:	Adjourn.
212	MADE BY:	Supervisor Dister
213	SECONDED BY:	Supervisor Ryan
214	DISCUSSION:	None further
215	RESULT:	Called to Vote: Motion PASSED
216		4/0 - Motion Passed Unanimously

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218 **Please note the entire meeting is available on disc.*

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

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

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227 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
228 **noticed meeting held on _____ .**

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230 DocuSigned by:
231 *Brian Lamb*

232 **Signature**

233
234 Brian Lamb

235 **Printed Name**

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237 **Title:**

- 238 **Secretary**
- 239 **Assistant Secretary**

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DocuSigned by:
Jeffery S. Hills

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Signature

Jeffery S. Hills

Printed Name

Title:

- Chairman**
- Vice Chairman**

Recorded by Records Administrator

[Signature]

Signature

6/6/22

Date