

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

May 6, 2021 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 **Friday, May 6, 2021 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

Bryan Radcliff called the Regular Meeting of the Board of Supervisors of the Belmond Reserve Community Development District to order on **Friday, May 6, 2021 at 3:14 p.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Vice-Chair
Steve Luce	Supervisor
Ryan Motko	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Brian Howell	District Manager, Meritus
Bryan Radcliff	District Manager, Meritus
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. BUSINESS ITEMS

A. Consideration of Resolution 2021-03; Approving Proposed FY 2022 Budget & Setting Public Hearing

This item was tabled until the June meeting.

B. Announcement of Annual Notice of Qualified Electors

Mr. Radcliff announced that as of April 15, 2021, Belmond Reserve CDD had 10 qualified electors.

C. General Matters of the District

There were no general matters to discuss at this time.

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4. CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Regular Meeting March 4, 2021**
- B. Consideration of Operations and Maintenance Expenditures February 2021**
- C. Consideration of Operations and Maintenance Expenditures March 2021**
- D. Review of Financial Statements for Month Ending March 31, 2021**

The Board reviewed the Consent Agenda items.

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

5. VENDOR AND STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**

There were no additional reports from staff.

6. SUPERVISOR REQUESTS

There were no supervisor requests at this time.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

There were no audience comments.

85 **8. ADJOURNMENT**

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88	MOTION TO:	Adjourn at 3:16 p.m.
89	MADE BY:	Supervisor Dister
90	SECONDED BY:	Supervisor Motko
91	DISCUSSION:	None further
92	RESULT:	Called to Vote: Motion PASSED
93		4/0 - Motion Passed Unanimously

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

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

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

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104 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
105 **noticed meeting held on 06/14/2021.**

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107 Brian Lamb

108 **Signature**

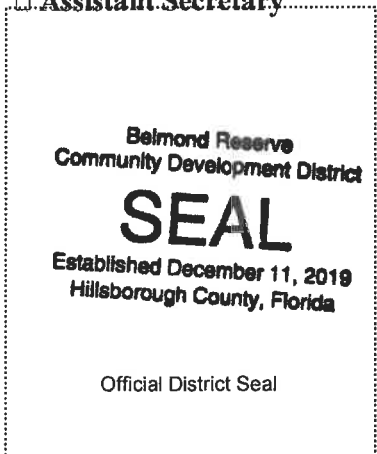
109 Brian Lamb

110 **Printed Name**

111 **Title:**

112 Secretary

113 Assistant Secretary



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DocuSigned by:

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Signature

Jeffery S. Hills

Printed Name

Title:

Chairman

Vice Chairman

Recorded by Records Administrator

Brittany Crutchfield

Signature

6/9/2021

Date