

**BELMOND RESERVE  
COMMUNITY DEVELOPMENT DISTRICT**

August 04, 2022, Minutes of Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meetings of the Board of Supervisors for the Belmond Reserve Community Development District was held on **Thursday, August 04, 2022, at 2:00 p.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.**

**1. CALL TO ORDER**

Brian Lamb called the Regular Meetings of the Board of Supervisors of the Belmond Reserve Community Development District to order on **Thursday, August 04, 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
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 HEARING**

(Supervisor or DM Name) directed the Board to recess to Public Hearing.

**4. PUBLIC HEARING ON ADOPTING FINAL FISCAL YEAR 2023 BUDGET**

**A. Open the Public Hearing on Final Fiscal Year 2023 Budget**

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor
SECONDED BY:	Supervisor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED /0 - Motion Passed Unanimously

46 **B. Staff Presentation**

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48 \_\_\_\_\_ made a presentation to the Board.

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50 **C. Public Comment**

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52 There were no public comments.

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54 **D. Consideration of Resolution 2022-03; Adopting Final Fiscal Year 2023 Budget**

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56 The Board reviewed and discussed the resolution.

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58 MOTION TO: Approve Resolution 2022-03.  
59 MADE BY: Supervisor  
60 SECONDED BY: Supervisor  
61 DISCUSSION: None Further  
62 RESULT: Called to Vote: Motion PASSED  
63 /0 - Motion Passed Unanimously

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66 **E. Close the Public Hearing on Adopting Final Fiscal Year 2023 Budget**

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68 MOTION TO: Close the Public Hearing.  
69 MADE BY: Supervisor  
70 SECONDED BY: Supervisor  
71 DISCUSSION: None Further  
72 RESULT: Called to Vote: Motion PASSED  
73 /0 - Motion Passed Unanimously

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75 **5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

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77 **A. Open the Public Hearing on Levying O&M Assessments**

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79 MOTION TO: Open the Public Hearing.  
80 MADE BY: Supervisor  
81 SECONDED BY: Supervisor  
82 DISCUSSION: None Further  
83 RESULT: Called to Vote: Motion PASSED  
84 /0 - Motion Passed Unanimously

85 **B. Staff Presentation**

86 \_\_\_\_\_ made a presentation to the Board.  
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89 **C. Public Comment**

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91 There were no public comments.

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93 **D. Consideration of Resolution 2022-04; Levying O&M Assessments**

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95 The Board reviewed and discussed the resolution.  
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MOTION TO:	Approve Resolution 2022-04.
MADE BY:	Supervisor
SECONDED BY:	Supervisor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED /0 - Motion Passed Unanimously

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105 **E. Close the Public Hearing on Levying O&M Assessments**  
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MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor
SECONDED BY:	Supervisor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED /0 - Motion Passed Unanimously

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114 **6. RETURN AND PROCEED TO THE REGULAR MEETING**

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116 \_\_\_\_\_ directed the Board to proceed to the regular meeting.  
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120 **3. BUSINESS ITEMS**

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122 **A. Consideration of District Engineer's Report**

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124 The Board reviewed the report by the District Engineer.

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126 **B. Consideration of Special Assessment Methodology Report**

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128 The Board reviewed and discussed the Special Assessment Methodology Report.

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MOTION TO:	Approve the Special Assessment Methodology Report.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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**C. Consideration of Resolution 2022-05; Declaring Special Assessments**

The Board reviewed and discussed the resolution.

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MOTION TO:	Approve Resolution 2022-05.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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**D. Consideration of Resolution 2022-06; Setting Public Hearing to Levy Assessments**

The Board reviewed and discussed the resolution.

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MOTION TO:	Approve Resolution 2022-06.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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**E. Consideration of Resolution 2022-07; Amending Resolution Approving Proposed FY 2023 Budget & Setting Public Hearing**

The Board reviewed and discussed the resolution.

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MOTION TO:	Approve Resolution 2022-07.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Viera

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DISCUSSION: None further  
RESULT: Called to Vote: Motion PASSED  
4/0 - Motion Passed Unanimously

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**F. Ratification of CDD Agreement – Rhodine Holdings, LLC**

The Board reviewed and discussed the CDD Agreement with Rhodine Holdings, LLC.

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MOTION TO: Approve Rhodine Holdings, LLC CDD agreement.  
MADE BY: Supervisor Luce  
SECONDED BY: Supervisor Dister  
DISCUSSION: None further  
RESULT: Called to Vote: Motion PASSED  
4/0 - Motion Passed Unanimously

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**G. General Matters of the District**

There are no general matters of the District.

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**4. CONSENT AGENDA ITEMS**

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- A. Consideration of the Public Hearing & Regular Meeting July 07, 2022**
- B. Consideration of Operations and Maintenance Expenditures June 2022**
- C. Review of Financial Statements for Month Ending June 30, 2022.**

The Board reviewed the Consent Agenda items.

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

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**5. VENDOR AND STAFF REPORTS**

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

210 The Board reviewed the community and landscape reports.

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212 **6. SUPERVISOR REQUESTS**

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214 Supervisor

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

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218 There were no audience comments.

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220 **8. ADJOURNMENT**

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MOTION TO: Adjourn.

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MADE BY: Supervisor Luce

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

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 10/3/22.



Signature

Rick Reich

Printed Name

Title:

- Secretary
- Assistant Secretary



Signature

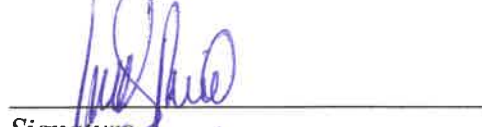
Nicholas J. Doster

Printed Name

Title:

- Chairman
- Vice Chairman

Recorded by Records Administrator



Signature

10/7/22

Date

