

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

September 22, 2022, Minutes of Public Hearing and Regular Meeting

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING

The Public Hearing and Regular Meetings of the Board of Supervisors for the Belmond Reserve Community Development District was held on **Thursday, September 22, 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 Public Hearing and Regular Meetings of the Board of Supervisors of the Belmond Reserve Community Development District to order on **Thursday, September 22, 2022, at 2:35 p.m.**

Board Members Present and Constituting a Quorum:

Nick Dister	Vice-Chair
Ryan Motko	Supervisor
Albert Viera	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Inframark	
John Vericker	District Counsel, Straley Robin Vericker	
Vanessa Steinerts	District Counsel, Straley Robin Vericker	<i>(via conference call)</i>
Tonja Stewart	District Engineer, Stantec	<i>(via conference call)</i>

There were no members of the public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. RECESS TO PUBLIC HEARING

Brian Lamb directed the Board to recess to Public Hearing.

4. PUBLIC HEARING ON APPROVING & LEVYING SPECIAL ASSESSMENTS

A. Open the Public Hearing on Approving & Levying Special Assessments

MOTION TO:	Open the Public Hearing.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Viera
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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B. Staff Presentation

Mr. Lamb made a presentation of the Levying Special Assessments to the Board.

C. Public Comment

There were no public comments.

D. Consideration of Resolution 2022-11; Approving & Levying Special Assessments

The Board reviewed and discussed the resolution.

MOTION TO:	Approve Resolution 2022-11.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

E. Close the Public Hearing on Approving & Levying Special Assessments

MOTION TO:	Close the Public Hearing.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

5. RETURN AND PROCEED TO THE REGULAR MEETING

Mr. Lamb directed the Board to proceed to the regular meeting.

6. BUSINESS ITEMS

A. Consideration of Resolution 2022-12; Approving FY 2023 Amended Budget

Mr. Lamb state the Resolution 2022-12, Approving Fiscal Year 2023 Amended Budget will be discussed on the November 3rd meeting.

89 **B. Consideration of District Engineer Report**
90 **C. Consideration of Supplemental Assessment Methodology Report**

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92 Mr. Lamb reviewed and discussed the District Engineers Report and Special Assessment
93 Methodology Report with the Board.
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95 MOTION TO: Approve both the District Engineers Report and
96 Special Assessment Methodology Report for
97 expansion areas in substantial form.
98 MADE BY: Supervisor Dister
99 SECONDED BY: Supervisor Motko
100 DISCUSSION: None further
101 RESULT: Called to Vote: Motion PASSED
102 3/0 - Motion Passed Unanimously

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104 **D. Consideration of Resolution 2022-13; Delegated Award Resolution**
105 **i. Second Supplemental Trust Indenture**
106 **ii. Bond Purchase Contract**
107 **iii. Preliminary Limited Offering Memorandum**
108 **iv. Continuing Disclosure Agreement**
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110 Mr. Lamb reviewed and discussed the resolution with the Board.
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112 MOTION TO: Approve Resolution 2022-13.
113 MADE BY: Supervisor Dister
114 SECONDED BY: Supervisor Motko
115 DISCUSSION: None further
116 RESULT: Called to Vote: Motion PASSED
117 3/0 - Motion Passed Unanimously

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119 **E. General Matters of the District**

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121 There are no general matters of the District.
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123 **7. CONSENT AGENDA ITEMS**

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125 **A. Consideration of the Public Hearing & Regular Meeting August 22, 2022**
126 **B. Consideration of Operations and Maintenance Expenditures August 2022**
127 **C. Review of Financial Statements for Month Ending August 30, 2022.**
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129 The Board reviewed the Consent Agenda items.
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MOTION TO:	Approve the Consent Agenda items A through C.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

5. STAFF REPORTS

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

There were no additional reports by staff currently.

6. BOARD MEMBERS COMMENTS

There were no supervisor comments.

7. PUBLIC COMMENTS

There were no audience comments.

8. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Dister
SECONDED BY:	Supervisor Motko
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - 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 11/07/2022.

Rick L. Reidl
Signature

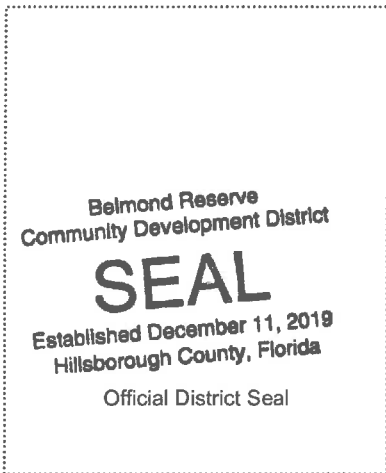
Signature

Rick L. Reidl
Printed Name

Printed Name

Title:
 Secretary
 Assistant Secretary

Title:
 Chairman
 Vice Chairman



Recorded by Records Administrator

[Signature]
Signature

11/08/2022
Date