

**BELMOND RESERVE
COMMUNITY DEVELOPMENT DISTRICT**

July 07, 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, July 07, 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, July 07, 2022, at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

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. BUSINESS ITEMS

A. Consideration of Resolution 2022-04; Authorizing Execution of a Tri-Party Agreement

The Board reviewed the resolution.

District Counsel Vericker noted that the resolution agreement was updated due to an error and have the Board sign off on it. This agreement does not need to be signed by Pulte Home Company, LLC, it will be by a tri-party agreement to a normal agreement if it becomes determined by the title insurance company if Pulte does not need to be a party to the agreement.

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MOTION TO:	Approve Resolution 2022-04.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. General Matters of the District

There are no general matters of the District.

7. CONSENT AGENDA ITEMS

- A. Consideration of the Public Hearing & Regular Meeting June 02, 2022**
- B. Consideration of Operations and Maintenance Expenditures May 2022**
- C. Review of Financial Statements for Month Ending May 31, 2022.**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items A-C.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Luce
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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 Aquatic and Landscape reports.

9. SUPERVISOR REQUESTS

Supervisor Motko asked if there was a parking agreement prepared. Mr. Vericker stated its being worked on. Mr. Lamb suggested to have the counsel draft an agreement prior to the next meeting for review.

92 **10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

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94 There were no audience comments.

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96 **11. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Motko
SECONDED BY:	Supervisor Viera
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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

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

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

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

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152 **Signature**
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154 Brian Lamb
155 **Printed Name**

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157 **Title:**
158 **Secretary**
159 **Assistant Secretary**

DocuSigned by:


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161 **Signature**
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163 Jeffery S. Hills
164 **Printed Name**

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166 **Title:**
167 **Chairman**
168 **Vice Chairman**

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Recorded by Records Administrator



6/3/2022
Date

