

# *Belmond Reserve Community Development District*

## **Board of Supervisors**

Nicholas Dister, Chairman  
Carlos de la Ossa, Vice Chairperson  
Steve Luce, Assistant Secretary  
Alberto Viera, Assistant Secretary  
Ryan Motko, Assistant Secretary

Bryan Radcliff, District Manager  
John Vericker, District Counsel  
Tonja Stewart, District Engineer  
Gary Schwartz, Field Manager

## **Regular Meeting Agenda**

Thursday, April 06, 2023, at 3:00 p.m.

The Regular Meeting of the **Belmond Reserve Community Development District** will be held on **April 06, 2023, at 3:00 p.m. at the Offices of Inframark located at 2005 Pan Am Circle, Suite 300, Tampa, FL 33607.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

*All cellular phones and pagers must be turned off during the meeting.*

**Call In Number: 1 305 224 1968**

**Meeting ID: 870 6131 3619**

**Passcode: 315865**

**Zoom: <https://us06web.zoom.us/j/87061313619?pwd=eTc3Z3llUmtDUkdvZ0V1ZjhodE4rZz09>**

## **REGULAR MEETING OF BOARD OF SUPERVISORS**

### **1. CALL TO ORDER/ROLL CALL**

**2. PUBLIC COMMENT** Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.

### **3. BUSINESS ITEMS**

- A. Ratification of Waste Management Agreement ..... Tab 01 Page 02
- B. Discussion on Fiscal Year 2024 Budget
- C. General Matters of the District

### **4. CONSENT AGENDA**

- A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting February 02, 2023, ..... Tab 02 Page 06
- Consideration of Operation and Maintenance Expenditures January 2023 ..... Tab 03 Page 10
- B. Consideration of Operation and Maintenance Expenditures February 2023 ..... Tab 04 Page 60
- C. Review of Financial Statements Month Ending February 28, 2023, ..... Tab 05 Page 83

### **5. STAFF REPORTS**

- A. District Counsel
- B. District Engineer
- C. District Manager ..... Tab 06 Page 92
  - i. Community Inspection Report

### **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

### **7. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

*Bryan Radcliff*

District Manager

## **District Office**

Inframark  
2005 Pan Am Circle, Suite 300  
Tampa, Florida 33607  
(813) 873 – 7300

## **Meeting Location:**

Inframark  
2005 Pan Am Circle, Suite 300  
Tampa, Florida 33607  
(813) 873-7300