

Belmond Reserve Community Development District

Board of Supervisors

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

Bryan Radcliff, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Public Hearing & Regular Meeting Agenda

Thursday, August 31, 2023, at 2:00 p.m.

The Public Hearing & Regular Meeting of the **Belmond Reserve Community Development District** will be held on **Thursday, August 31, 2023, at 2:00 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:

Join Zoom Meeting

Dial by your location +1 305 224 1968 Meeting ID: 822 2734 7708 Passcode: 587767

<https://us06web.zoom.us/j/82227347708?pwd=TFcxR1d2a2QwcFFLWlhobzlwbjdWUT09>

PUBLIC HEARINGS AND REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. RECESS TO PUBLIC HEARINGS**
- 4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET**
 - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2023-12; Adopting Final Fiscal Year 2024 Budget..... Tab 01
 - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
- 5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2023-13; Levying O&M Assessments..... Tab 02
 - E. Close Public Hearing on Levying O&M Assessments
- 6. RETURN TO REGULAR MEETING**
- 7. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-14; Setting Fiscal Year 2024 Meeting Schedule Tab 03
 - B. Ratification of Short-Term Loan Agreement..... Tab 04
 - C. Consideration of Pool Maintenance Contract..... Tab 05
 - D. General Matters of the District
- 8. CONSENT AGENDA**
 - A. Consideration of Board of Supervisor’s Meeting Minutes of the Regular Meeting
July 07, 2023,..... Tab 06
 - B. Consideration of Operation and Maintenance Expenditures June 2023,..... Tab 07
 - C. Review of Financial Statements Month Ending June 30, 2023, Tab 08
- 9. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager Tab 09
 - i. Community Inspection Reports
- 10. 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