

Belmond Reserve Community Development District

Board of Supervisors

Carlos de la Ossa, Chairman
Nick Dister, Vice Chairperson
Kyle Smith, Assistant Secretary
Alberto Viera, Assistant Secretary
Ryan Motko, Assistant Secretary

District Staff

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

Regular Meeting Agenda

Thursday, June 06, 2024 at 2:00 p.m.

The Regular Meeting of the **Belmond Reserve Community Development District** will be held June 06, 2024 at **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 the meeting now](#)

Meeting ID: 215 817 490 035 **Passcode:** 45UmMF

Dial-in by phone +1 646-838-1601 **Pin:** 227 773 399#

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

REGULAR MEETING OF BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENT
3. BUSINESS ITEMS
 - A. Consideration of Resolution 2024-03; Setting the Public Hearing for Amenity Rules and Procedures
 - B. Consideration of Amendment to Management Contract – On Site Staff
 - C. Consideration of Pool Maintenance Proposal
 - D. Consideration of Clubhouse Manager Credit Card
4. CONSENT AGENDA
 - A. Approval of Minutes of the May 02, 2024 Regular Meeting
 - B. Consideration of Operation and Maintenance April 2024
 - C. Acceptance of the Financials and Approval of the Check Register for April 2024
5. STAFF REPORTS
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Field Inspections Report
6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
7. ADJOURNMENT

*Next regularly scheduled meeting is July 11, 2024 at 2:00 p.m.