

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**BELMONT
COMMUNITY DEVELOPMENT DISTRICT**

The Continued meeting of the Board of Supervisors of Belmont Community Development District was held on **Monday, July 2, 2018 at 9:03 a.m.** at the office of Rizzetta & Company, located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum:

Grady Miars	Board Supervisor, Chairman
Michael Martin	Board Supervisor, Vice Chairman
Charles Perkins	Board Supervisor, Assistant Secretary
Clement Hill	Board Supervisor, Assistant Secretary <i>(via phone)</i>
Tina Fludd	Board Supervisor, Assistant Secretary <i>(via phone)</i>

Also present were:

Christine Perkins	District Manager, Rizzetta & Company, Inc.
Lindsay Eggsware	Associate District Manager, Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, Hopping Green & Sams <i>(via phone)</i>
Lara Bartholomew	District Engineer, Heidt Design
James Eisele	Americascape Landscape, Landscape Architect
Ralph Gorard	Americascape Landscape, Operations Manager
Robert Nelson	Greenpointe Holdings <i>(via phone)</i>

Audience

FIRST ORDER OF BUSINESS

Call to Order

Ms. Perkins called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Bauman communicated that upon review of the amenity installation RFP, the geo-thermal system was removed, and therefore he inquired as to why. Mr. Perkins communicated it had been previously discussed.

THIRD ORDER OF BUSINESS

Staff Reports

- A.** District Counsel
 - Ms. Whelan had no report.

- B.** District Engineer
 - 1. Consideration of Proposal for Meter Application Processing, Backflow Permitting and Locating of Sleeving for Meter In 1C2A

Ms. Bartholomew communicated that this proposal pertained to locating and installing sleeves for the water meters in 1C2A underneath the roadway, as the previously-approved contract did not account for this item.

On a Motion by Mr. Martin, seconded by Mr. Perkins, with all in favor, the Board of Supervisors approved the Proposal from Ameriscape for Meter Application Processing, Backflow Permitting and Locating of Sleeving for Meter in 1C2A in the amount of (\$2,764.45) for the Belmont Community Development District.

2. Consideration of Change Order for Maintenance of 2A, 2B, & 1C2A

Ms. Bartholomew expressed that as a result of the water meter challenge, Ameriscape's project in 2A, 2B, and 1C2A had taken longer than anticipated, through no fault to Ameriscape. It would be anticipated that this maintenance would be needed for 4-5 weeks.

On a Motion by Mr. Martin, seconded by Mr. Perkins, with all in favor, the Board of Supervisors approved the Change Order from Ameriscape for Maintenance of 2A, 2B, and 1C2A in the amount of (\$737.48) per week for the Belmont Community Development District.

C. District Manager

Ms. Perkins announced that the next regular meeting will be held on Tuesday, July 17, 2018 at 11:00 a.m. at the offices of Rizzetta and Company Inc., located at 9428 Camden Field Parkway, Riverview, Florida 33578.

FOURTH ORDER OF BUSINESS

Consideration of Proposals for Amenity Installation Project

Ms. Bartholomew presented two proposals for the Amenity Installation Project from Tampa Contracting Services and Ameriscape. Ms. Whelan reiterated that the only criteria to base the award upon would be found in the bid package. Mr. Perkins inquired about the bandwidth of Ameriscape to complete both projects if they were to be awarded, in addition to their current projects within the District. Ms. Bartholomew reviewed the project cost estimates. Mr. Miars inquired about the remaining bond proceeds and these projects' impact on the previously-set budget, future required construction projects, as well as the scope of the re-bid. Mr. Miars discussed that he would try and meet with Mr. Plate later in the day to confirm that the appropriate funds would be available to meet the current scope. The Board members in attendance filled out their ranking sheets accordingly to the appropriate criteria, and Ameriscape was ranked the highest proposer.

1. Consideration of Resolution 2018-12, Awarding Amenity Installation Project

On a Motion by Mr. Miars, seconded by Mr. Hill, with all in favor, the Board of Supervisors approved the Ameriscape Proposal for the Amenity Installation Project in the amount of (\$871,421.70), subject to value-engineering, a budget analysis, and final review by District Staff and the Chairman for the Belmont Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Proposal for Entry Enhancement Project

Ms. Bartholomew presented the one proposal received for the Entry Enhancement Project from Ameriscape. Ameriscape confirmed they could begin the project within two weeks of having an executed contract in place.

1. Consideration of Resolution 2018-13, Awarding Entry Landscape, Hardscape, and Irrigation Enhancement Project

On a Motion by Mr. Miars, seconded by Ms. Fludd, with all in favor, the Board of Supervisors approved the Ameriscape Proposal for the Entry Landscape, Hardscape, and Irrigation Enhancement Project in the amount of (\$473,683.88), subject to value-engineering, a budget analysis, and final review by District Staff and the Chairman for the Belmont Community Development District.

SIXTH ORDER OF BUSINESS

Supervisor Requests

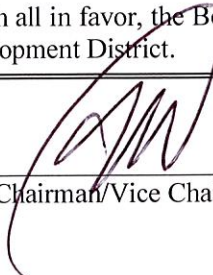
There were no Supervisor Requests.

SEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Miars, seconded by Mr. Perkins, with all in favor, the Board of Supervisors adjourned the meeting at 9:35 a.m. for the Belmont Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman