
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 regular meeting of the Board of Supervisors of Belmont Community Development District was held on **Tuesday, April 15, 2014 at 11:00 a.m.** at the office of Rizzetta & Company, Inc. located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

Present and constituting a quorum:

Walter Beeman	Board Supervisor, Chairman
Grady Miars	Board Supervisor, Vice Chairman
Bruce Kaschyk	Board Supervisor, Asst. Secretary
Ellen Johnson	Board Supervisor, Asst. Secretary
Kyle Thornton	Board Supervisor, Asst. Secretary

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
Jennifer Kilinski	District Counsel; Hopping Green & Sams, P.A.
Tim Plate	District Engineer, Heidt Design, LLC
Robert Nelson	Greenpointe Holdings, LLC
Christine Hanlon	Rizzetta & Company, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience comments.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of Board of
Supervisors' Regular Meeting held March
18, 2014**

<p>On a Motion by Mr. Miars, seconded by Mr. Kaschyk, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on March 18, 2014 for Belmont Community Development District.</p>

FOURTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for March 2014

On a Motion by Mr. Miars seconded by Mr. Beeman, with all in favor, the Board approved the Operation & Maintenance Expenditures for March 2014 totaling (\$17,072.16) for Belmont Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Roethke presented the Landscape Report to the Board. No formal action was taken.

SIXTH ORDER OF BUSINESS

Consideration of Proposals for Brick Pavers

Mr. Roethke presented a proposal for brick pavers to the Board. This item was tabled until the next meeting.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Amenity Center Landscape & Irrigation Installation
(under separate cover)

These proposals are not yet available. This item will be tabled until the next meeting.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Well Pump Installation

Mr. Roethke presented a proposal for Well Pump Installation to the Board. Mr. Plate gave some additional details regarding this installation for one well. Mr. Plate recommended going forward with this proposal as presented, and we can discuss the possibility of adding additional wells in the future.

On a Motion by Mr. Miars, seconded by Mr. Thornton, with all in favor, the Board approved a well pump installation proposal from Ballenger & Company for (\$18,218.00) for Belmont Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposal for Water Meter Installation

Mr. Roethke presented a proposal for Water Meter Installation. This was previously executed and needs board ratification.

On a Motion by Mr. Miars, seconded by Mr. Thornton, with all in favor, the Board approved a water meter installation proposal from Ballenger & Company for (\$1,315.00) for Belmont Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Trimmers Holiday Décor Proposal

Mr. Roethke presented a proposal for Holiday Décor to the Board. The Board requested an updated proposal with an expanded scope with additional lights and would also like a guarantee in the proposal with a date for lights to be turned on. Mr. Roethke will work on this and will bring an updated proposal to a future meeting.

ELEVENTH ORDER OF BUSINESS

Update on Construction Related Projects and Proposals Related Thereto

Mr. Plate reviewed the possibilities for changes to the playground equipment at the Amenity Center. A discussion ensued.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board selected Option #2 as proposed by Mr. Plate for Belmont Community Development District.

Ms. Kilinski mentioned a possible additional cost for a potable water meter for the Amenity Center.

Mr. Plate discussed platting issues for the Lots infrastructure project.

TWELFTH ORDER OF BUSINESS

Presentation of Monthly Financial Summary

Mr. Roethke presented the monthly financial summary to the Board. No formal Board action was taken.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
No report.

B. District Engineer

No report.

C. District Manager

Mr. Roethke stated that the next meeting will be held on Tuesday, May 20, 2014 at 10:30 a.m. at the offices of Rizzetta & Company located at 3434 Colwell Avenue, Suite 200, Tampa, FL 33614.

Mr. Roethke presented a proposal from Mandy Electric to replace stolen LED lights at the CDD entrance.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved the proposal from Mandy Electric for light replacement at a cost of (\$5,120.00) for Belmont Community Development District.

FOURTEENTH ORDER OF BUSINESS


Supervisor Requests

There were no Supervisor requests.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Miars, seconded by Mr. Beeman, with all in favor the Board adjourned the meeting at 11:37 a.m. for Belmont Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman