

**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, August 18, 2015 at 10:30 a.m.** at the office of Genesis Group located at 3910 US Highway 301 North, Suite 140, Tampa, Florida 33619.

Present and constituting a quorum:

Grady Miars	<b>Board Supervisor, Chairman</b>
Ellen Johnson	<b>Board Supervisor, Vice Chairman</b>
Kyle Thornton	<b>Board Supervisor, Asst. Secretary</b>
Clement Hill	<b>Board Supervisor, Asst. Secretary</b>
Michael Martin	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Jennifer Kilinski	<b>District Counsel; Hopping Green &amp; Sams, P.A. (via phone)</b>
Lindsay Whelan	<b>District Counsel; Hopping Green &amp; Sams, P.A.</b>
Tim Plate	<b>District Engineer; Heidt Designs (via phone)</b>
Robert Nelson	<b>Greenpointe Holdings, LLC</b>

**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**

No Audience members present/no comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of Board of  
Supervisors' Audit and Regular Meetings  
held July 21, 2015**

On a Motion by Mr. Miars, seconded by Mr. Hill, with all in favor, the Board approved the Minutes of the Board of Supervisors' Audit and Regular Meetings held on July 21, 2015 for Belmont Community Development District.
---

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for June 2015**

On a Motion by Mr. Miars, seconded by Mr. Hill, with all in favor, the Board ratified the Operation and Maintenance Expenditures for June 2015 in the amount of \$24,576.13 for Belmont Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Landscape Report**

Mr. Roethke presented the landscape inspection report to the Board. Mr. Martin noted that a plant on the pond bank behind the Lennar model still needs to be removed. Mr. Roethke will follow up with the landscaper.

**SIXTH ORDER OF BUSINESS**

**Discussion Regarding Repair of Stormwater Pipe**

Mr. Plate updated the Board on the status of the stormwater pipe repair. Kearney is working with a subcontractor on an alternative repair on this pipe and they are discussing the possibility of providing some no or low-cost assistance with the repair. An update will be provided at the next meeting.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Arbitrage Rebate Calculation Series 2006B**

Mr. Roethke presented the Arbitrage Rebate Calculation Report to the Board and noted that there is no arbitrage liability at this time.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposal for Bond Issuance Services**

Mr. Roethke presented a contract for Financial Consulting Services to the Board, which will cover all assessment methodology services related to the upcoming bond issuance. A discussion ensued regarding the details of this proposal.

On a Motion by Mr. Miars, seconded by Mr. Thornton, with all in favor, the Board approved the contract for Financial Consulting Services from Rizzetta & Company in substantial form, pending review from District Counsel for Belmont Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-11, Meeting Schedule for FY 2015/2016**

Mr. Roethke presented Resolution 2015-11 to the Board, which will approve the annual meeting schedule for the next fiscal year.

On a Motion by Mr. Martin, seconded by Mr. Hill, with all in favor, the Board adopted Resolution 2015-11 for Belmont Community Development District.

**TENTH ORDER OF BUSINESS**

**Presentation of Monthly Financial Summary**

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

**ELEVENTH ORDER OF BUSINESS**

**Update on Construction Related Projects and Proposals Related Thereto**

Mr. Roethke informed the Board that the pool fence has been extended and the gate closure issues have been fixed. Mr. Nelson discussed the dog park and hopes to have that plan executed shortly.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

No Report.

**B. District Engineer**

Mr. Plate discussed a drainage issue at the pool equipment site.

**C. District Manager**

Mr. Roethke stated that the next meeting will be held on Tuesday, September 15, 2015 at 10:30 a.m. at the offices of Genesis Group located at 3910 US Hwy 301 N, Suite 140, Tampa, FL 33619.

Mr. Roethke distributed proposals from T&R Painting for fountain repair and wall crack repair. A discussion ensued regarding the details of these proposals.

On a Motion by Mr. Hill, seconded by Mr. Martin, with all in favor, the Board approved the proposals from T&R Painting for fountain repair and wall crack repair at a total cost of (\$2,750.00) for Belmont Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Hill asked to have the drainage at the amenity center parking lot. Mr. Plate will have his inspectors take a look.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Miars, seconded by Mr. Hill, with all in favor the Board adjourned the meeting at 10:57 a.m. for Belmont Community Development District.

  
\_\_\_\_\_  
Secretary/Assistant Secretary

  
\_\_\_\_\_  
Chairman/Vice Chairman