

## 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, September 15, 2015 at 10:40 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>
Michael Martin	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Lindsay Whelan	<b>District Counsel; Hopping Green &amp; Sams, P.A. (via phone)</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' regular meeting held August 18, 2015

<p>On a Motion by Ms. Johnson, seconded by Mr. Miars, with all in favor, the Board approved the Minutes of the Board of Supervisors' regular meeting held on August 18, 2015 for Belmont Community Development District.</p>
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**FOURTH ORDER OF BUSINESS**

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

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board ratified the Operation and Maintenance Expenditures for July 2015 in the amount of \$55,129.21 for Belmont Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Landscape Report**

Mr. Roethke presented the landscape inspection report to the Board. A discussion ensued regarding several items.

**SIXTH ORDER OF BUSINESS**

**Discussion Regarding Repair of Stormwater Pipe**

Mr. Plate updated the Board on the status of the repair of the stormwater pipe that was discussed at the last several meetings. Mr. Plate has not had any response from Kearney, so the Board directed District Staff to move forward with the repair proposal approved at a prior Board meeting.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposals for Pool Drainage Repair**

Mr. Roethke presented proposals for pool area drainage repairs to the Board. Mr. Plate reviewed the details of each proposal.

On a Motion by Mr. Miars, seconded by Mr. Martin, with all in favor, the Board approved the proposal from SEG Contracting Corporation for drainage repairs at a cost of (\$3,506.40) for Belmont Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Arbitrage Rebate Calculation Proposal from LLS Tax Solutions**

Mr. Roethke presented a proposal from LLS Tax Solutions to the Board for Arbitrage Rebate Calculation services.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved the proposal from LLS Tax Solutions for Arbitrage Rebate Calculation services at a cost of (\$1,000.00) for Belmont Community Development District.

**NINTH ORDER OF BUSINESS**

**Ratification of Agreement with Rizzetta & Company, Inc. for Bond Issuance Services**

This item was tabled until the next meeting.

**TENTH ORDER OF BUSINESS**

**Consideration of Insurance Proposals**

Mr. Roethke presented a proposal to the Board for CDD insurance, including public officials liability, general liability, and property insurance.

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved the proposal from Egis for insurance at a total cost of (\$18,496.00) for Belmont Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Presentation of Monthly Financial Summary**

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

**TWELFTH ORDER OF BUSINESS**

**Consideration of Proposal for Facility A/C Services**

Mr. Roethke presented a proposal from Payne A/C for Facility A/C services.

On a Motion by Mr. Miars, seconded by Mr. Thornton, with all in favor, the Board approved the proposal from Payne A/C for Facility A/C Services at a total cost of (\$596.00) for semi-annual maintenance and quarterly filter changes for Belmont Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

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

Mr. Roethke informed the Board that the landscape and hardscape installation for Phases 1B and 1C-1 are commencing. Mr. Roethke is working with the County on setting up four new water meters for irrigation of the new landscape install.

**FOURTEENTH 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 Wednesday, October 21, 2015 at 10:30 a.m. at the offices of Genesis Group located at 3910 US Hwy 301 N, Suite 140, Tampa, FL 33619.

**FIFTEENTH ORDER OF BUSINESS    Supervisor Requests**

Mr. Clement asked about the potential shade structure for a school bus stop.

Mr. Clement commented that the trimming of trees on Paseo Al Mar is needed.

**SIXTEENTH ORDER OF BUSINESS                    Adjournment**

On a Motion by Mr. Martin, seconded by Ms. Johnson, with all in favor the Board adjourned the meeting at 11:10 a.m. for Belmont Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman