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**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 **Wednesday, March 2, 2016 at 11:05 a.m.** at the office of Rizzetta & Company located at 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614.

Present and constituting a quorum:

Grady Miars	<b>Board Supervisor, Chairman</b> <i>(via phone)</i>
Ellen Johnson	<b>Board Supervisor, Vice Chairman</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.</b> <i>(via phone)</i>
Lindsay Whelan	<b>District Counsel; Hopping Green &amp; Sams, P.A.</b>
Tim Plate	<b>District Engineer; Heidt Design, LLC</b> <i>(via phone)</i>
Robert Nelson	<b>Greenpointe Holdings, LLC</b>
Scott Brizendine	<b>Associate Director of Financial Services, Rizzetta &amp; Co.</b>
Bre Beirl	<b>Financial Analyst, Rizzetta &amp; Co.</b>

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.

Ms. Whalen updated the Board on the details of the current status of the upcoming bond issue before moving on to the business items. Ms. Whelan entertained various questions from the Board.

**THIRD ORDER OF BUSINESS**

**Presentation of Amended and Restated  
Report of District Engineer Dated April  
2006 (i.e. Master Engineer's Report)**

Mr. Plate distributed the Amended and Restated District Engineer Report dated April 2006 and reviewed the details with the Board. There were several questions from the Board.

**FOURTH ORDER OF BUSINESS**

**Presentation of Amended and Restated Final  
Master Special Assessment Allocation Report (i.e.  
Master Assessment Methodology)**

Mr. Roethke distributed the Amended and Restated Final Master Special Assessment Allocation Report and Ms. Beirl reviewed the details of this report with the Board.

**FIFTH ORDER OF BUSINESS**

**Presentation of Supplemental Engineer's Report-  
2015 Capital Improvement Project, Phase 2 North**

This item was tabled.

**SIXTH ORDER OF BUSINESS**

**Presentation of Supplemental Methodology Report**

This item was tabled.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-01, Declaring  
Special Assessments**

Mr. Roethke presented Resolution 2016-01, Declaring Special Assessments, and Ms. Whalen reviewed the details of this report with the Board.

On a Motion by Mr. Martin, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 2016-01 for Belmont Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-02, Setting a  
Public Hearing on Special Assessments**

Mr. Roethke presented Resolution 2016-02, setting a public hearing on special assessments, and Ms. Whalen reviewed the details of this resolution with the Board.

On a Motion by Mr. Hill, seconded by Ms. Johnson, with all in favor, the Board adopted Resolution 2016-02 for Belmont Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposal for Control Structure Repair**

Mr. Roethke presented a proposal from Bay Area Environmental Services for control structure repair to the Board. Mr. Plate added comments regarding the details of this proposal.

On a Motion by Mr. Martin, seconded by Mr. Hill, with all in favor, the Board approved the proposal from Bay Area Environmental Services for control structure repair at a cost of (\$2,800.00) for Belmont Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Proposal for Topographic Survey of Phase 1C-2A**

Mr. Roethke presented a proposal from Geopoint for a topographic survey of Phase 1C-2A. Mr. Plate reviewed the details of this proposal with the Board.

On a Motion by Mr. Hill, seconded by Mr. Martin, with all in favor, the Board approved the proposal from Geopoint for Phase 1C-2A topographic survey at a cost of (\$1,900.00) for Belmont Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Cornerstone Change Order for Phase 1B Grading**

Mr. Roethke presented a change order from Cornerstone for additional grading in Phase 1B. Mr. Plate added comments regarding the requirements for this grading.

On a Motion by Ms. Johnson, seconded by Mr. Martin, with all in favor, the Board approved the change order from Cornerstone for Phase 1B grading at a cost of (\$1,680.00) for Belmont Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Proposal of Phase 1 Plan Modifications to Separate Phase 1C-2A**

Mr. Roethke presented a proposal from Heidt Design for Phase 1 Plan Modifications to separate Phase 1C-2A and 1C-2B. Mr. Plate reviewed the details of this proposal with the Board.

On a Motion by Mr. Martin, seconded by Ms. Johnson, with all in favor, the Board approved the Proposal from Heidt Design for Phase 1 Plan Modifications to separate Phase 1C-2A at a cost of (\$26,000.00) in substantial form, pending review by District Counsel for Belmont Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Proposal of Phase 1C-2B Master Earthwork Evaluation**

Mr. Roethke presented a proposal from Heidt Design for Phase 1C-2B Master Earthwork Evaluation. Mr. Plate reviewed the details of this proposal with the Board.

On a Motion by Mr. Hill, seconded by Ms. Johnson, with all in favor, the Board approved the proposal from Heidt Design for Phase 1C-2B Master Earthwork Evaluation at a cost of (\$18,500.00) in substantial form, pending review by District Counsel 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. Hill, seconded by Ms. Johnson, with all in favor the Board adjourned the meeting at 11:53 a.m. for Belmont Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman