

BELMONT COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

May 16, 2016

Board of Supervisors
Belmont Community
Development District

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Belmont Community Development District will be held on **Tuesday, May 17, 2016 at 10:30 a.m.** at the office of Rizzetta and Company, Inc. located at 3434 Colwell Avenue, Suite 2000, Tampa, Florida 33617. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held April 19, 2016 [Tab 1](#)
 - B. Consideration of Operation and Maintenance Expenditures for March 2016 [Tab 2](#)
 - C. Construction Requisitions (if any)
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2016-07, Adopting 2016 Amended and Restated 2013 Report of District Engineer [Tab 3](#)
 - B. Consideration of Reallocation of 2006B Assessments
 1. Consideration of 2016 Amended and Restated 2006 Report of the District Engineer [Tab 4](#)
 2. Consideration of 2006B Allocation Report (**USC**)
 3. **Consideration of Resolution 2016-09, Reallocation of Series 2006B Assessments** [Tab 5](#)
 - C. Consideration of Series 2016A and Series 2016 Project, Methodology and Assessments
 1. Consideration of Supplemental Report of the District Engineer for the Series 2016 Bonds [Tab 6](#)
 2. Consideration of Supplemental Assessment Methodology for the Series 2016 Bonds (**USC**)
 3. **Consideration of Resolution 2016-10, Allocation of Series 2016A Assessments** [Tab 7](#)
 4. **Consideration of Resolution 2016-11, Allocation of Series 2016B Assessments** [Tab 8](#)
 - D. Consideration of other Financing Related Matters
 - E. Consideration of Resolution 2016-12, Amending Resolution 2016-03, Approving the Appraisal, Conveyance in Lieu of Assessments and Other Matters Related to that Transaction [Tab 9](#)

- F. Presentation of Landscape Report Tab 10
 - G. Presentation of Pond Report..... Tab 11
 - H. Consideration of Proposal for Holiday Décor..... Tab 12
 - I. Consideration of Cornerstone Change Order
for Phase 1B Landscaping..... Tab 13
 - J. Consideration of Resolution 2016-13, Award for Construction
Services for Community Infrastructure Project for
Phases 1C-2A, 2A, 2B, 2C Tab 14
 - 1. **Consideration of Proposals for Construction
Services/Ranking of Same..... Tab 15**
 - K. Consideration of Qualifications for Surveying Services Tab 16
 - 1. Consideration of Agreement for Surveying Services Tab 17
 - L. Presentation of Registered Voter Count Tab 18
 - M. Presentation of Proposed Budget for Fiscal Year 2016/2017 Tab 19
 - 1. Consideration of Resolution 2016-14, Approving
Proposed Budget for FY 16-17 and Setting the
Public Hearing Tab 20
 - N. Presentation of Monthly Financial Summary..... Tab 21
 - O. Update on Construction Related Projects and Proposals
Related Thereto
- 5. STAFF REPORTS**
- A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Very truly yours,

Joseph Roethke

Joseph Roethke
District Manager