

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 **Tuesday, May 24, 2016 at 11:12 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	Board Supervisor, Chairman
Ellen Johnson	Board Supervisor, Vice Chairman
Kyle Thornton	Board Supervisor, Asst. Secretary
Clement Hill	Board Supervisor, Asst. Secretary
Michael Martin	Board Supervisor, Asst. Secretary

Also present were:

Joseph 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
Bre Beirl	Financial Analyst, Rizzetta & Co., Inc.
Peter Dame	Bond Counsel, Akerman
Scott Brizendine	Associate Director of Financial Services, Rizzetta & Co., Inc.

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 was no audience present and no comments.

THIRD ORDER OF BUSINESS

Consideration of 2016 Amended and Restated 2006 Report of the District Engineer.

Mr. Roethke presented the 2016 Amended and Restated 2006 District Engineer Report, and Mr. Plate reviewed the details of this report with the Board. There were no questions from the Board.

FOURTH ORDER OF BUSINESS

Consideration of 2006B Allocation Report

Mr. Roethke presented the 2006B allocation Report, and Ms. Beirl reviewed the details of the report with the Board. Ms. Kilinski added comments regarding the overall process to reallocate the Series 2006B Assessments.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2016-09, Reallocation of Series 2006B Assessments

Mr. Roethke presented Resolution 2016-09, the Reallocation of Series 2006B Assessments. Ms. Kilinski reviewed the details of this Resolution with the Board.

<p>On a Motion by Mr. Hill, seconded by Mr. Thornton, with all in favor, the Board adopted Resolution 2016-09, Reallocation of Series 2006B Assessments for Belmont Community Development District.</p>

SIXTH ORDER OF BUSINESS

Consideration of Supplemental Report of the District Engineer for the Series 2016 Bonds

Mr. Roethke presented the Supplemental Engineer's Report for the Series 2016 Bonds, and Mr. Plate reviewed the details of this report with the Board. There were no questions from the Board.

SEVENTH ORDER OF BUSINESS

Consideration of Supplemental Assessment Methodology for the Series 2016 Bonds

Ms. Beirl presented the Supplemental Assessment Methodology for the Series 2016 Bonds and reviewed the details of the report with the Board. Ms. Beirl entertained various questions from the Board.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-10,
Allocation of Series 2016A Assessments**

Mr. Roethke presented Resolution 2016-10, the Allocation of Series 2016A Assessments to the Board. Ms. Kilinski reviewed the details of this Resolution with the Board.

On a Motion by Ms. Johnson, seconded by Mr. Martin, with all in favor, the Board adopted Resolution 2016-10, Allocation of Series 2016A Assessments for Belmont Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2016-11,
Allocation of Series 2016B Assessments**

Mr. Roethke presented Resolution 2016-11, the Allocation of Series 2016B Assessments to the Board. Ms. Kilinski reviewed the details of this Resolution with the Board.

On a Motion by Mr. Martin, seconded by Mr. Thornton, with all in favor, the Board adopted Resolution 2016-11, Allocation of Series 2016B Assessments for Belmont Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Proposal for Holiday
Decorations**

Mr. Roethke presented proposals for holiday décor to the Board. The original proposal was revised to include wrapping all light poles from the community entrance all the way to the Amenity Center; however, this resulted in a price that was double the original proposal.

On a Motion by Mr. Martin, seconded by Mr. Hill, with all in favor, the Board approved the original proposal from Decorating Elves for holiday décor at a cost of (\$6,389.00) for Belmont Community Development District.

ELLEVENTH ORDER OF BUSINESS

Staff Reports

1. **District Counsel**
There was no report.

2. District Engineer

Mr. Roethke distributed a proposal from Heidt Design for Dewatering Permits for Phases 1C-2A, 2A, 2B and 2C, and 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 a Dewatering Permit for Phases 1C-2A, 2A, 2B and 2C at a cost of (\$4,500.00) pending District Counsel review, for Belmont Community Development District.

Mr. Plate reviewed two construction requisitions with the Board. One of them relates to costs provided up front by the Developer for signalization at the Highway 301 and Paseo Al Mar intersection, and the other relates to costs from the 2016 Project.

On a Motion by Mr. Hill, seconded by Mr. Thornton, with all in favor, the Board approved both requisitions to reimburse funds to the Developer for Belmont Community Development District.

3. District Manager

The next regular meeting will be on **Tuesday, June 21, 2016 at 10:30 a.m.** held at the offices of Rizzetta and Company located at 3434 Colwell Ave., Suite 200, Tampa, FL 33614

TWELFTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor Requests.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Thornton, seconded by Mr. Martin, with all in favor the Board adjourned the meeting at 11:38 a.m. for Belmont Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman