

**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, June 21, 2016 at 10:40 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>
Ellen Johnson	<b>Board Supervisor, Vice Chairman</b>
Kyle Thornton	<b>Board Supervisor, Asst. Secretary</b>
Clement Hill	<b>Board Supervisor, Asst. Secretary (via phone)</b>
Michael Martin	<b>Board Supervisor, Asst. Secretary</b>

Also present were:

Joseph Roethke	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Tim Plate	<b>District Engineer; Heidt Design, LLC</b>
Lindsay Whelan	<b>District Council; Hopping Green &amp; Sams</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**

There was no audience and no comments.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Continued Meeting held on May 17, 2016 and Regular Meeting held on May 24, 2016**

On a Motion by Mr. Miars, seconded by Ms. Johnson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Continued Meeting held on May 17, 2016 and the Regular Meeting held on May 24, 2016 for Belmont Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for  
April 2016**

On a Motion by Mr. Miars, seconded by Mr. Thornton, with all in favor, the Board ratified the Operation and Maintenance Expenditures for March 2016 in the amount of (\$48,190.17) for Belmont Community Development District.

**FIFTH ORDER OF BUSINESS**

**Ratification of Requisitions for the following  
Bonds: S2013 (#210-222), S2016A (#1-2),  
S2016B (#1-2)**

Requisition Number	Payee	Amount
CUS 210	Heidt Design	\$ 4,024.90
CUS 211	Hopping Green & Sam	\$ 2,478.00
CUS 212	Kearny Development Company, Inc.	\$ 6,000.00
CUS 213	Mortensen Engineering, Inc.	\$22,460.00
CUS 214	Heidt Design	\$26,501.25
CUS 215	Hopping Green & Sams	\$ 530.50
CUS 216	Tree Farm 2, Inc.	\$ 1,680.00
CUS 217	GeoPoint Surveying, Inc.	\$ 1,900.00
CUS 218	Hopping Green & Sams	\$ 841.00
CUS 219	Heidt Design	\$15,761.17
CUS 220	Hopping Green & Sams	\$ 3,932.08
CUS 221	Morensen Engineering, Inc.	\$12,356.00
CUS 222	Tree Farm 2, Inc.	\$155,149.00

On a Motion by Mr. Miars, seconded by Mr. Martin, with all in favor, the Board ratified requisitions for the following bonds: S2013 (#210-222), S2016A (#1-2), S2016B (#1-2) for Belmont Community Development District.

**SIXTH ORDER OF BUSINESS**

**Presentation of Field Inspection Reports**

Mr. Roethke presented the monthly pond report to the Board. A landscape report will also be available at the next meeting.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Annual Engineer's Report**

Mr. Roethke presented the Annual Engineer's Report and Mr. Plate reviewed the details of this report with the Board. This report is a requirement of the bond trust indenture.

On a Motion by Mr. Miars, seconded by Mr. Thornton, with all in favor, the Board approved the Annual Engineer's Report for Belmont Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Arbitrage Rebate Report  
3-13-16**

Mr. Roethke presented the Arbitrage Rebate Report for Series 2013 Bonds to the Board. It was noted that there is no arbitrage liability at this time.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-15,  
Meeting Schedule for FY 16/17**

Mr. Roethke presented Resolution 2016-15 to the Board, which will adopt the meeting schedule for the next Fiscal Year.

On a Motion by Mr. Miars, seconded by Mr. Martin, with all in favor, the Board adopted the Resolution 2016-15, for Belmont Community Development District.

On a Motion by Mr. Miars, seconded by Mr. Hill, with all in favor, the Board agreed to change meeting location for the August & September BOS meetings to 9428 Camden Field Parkway, Riverview, FL 33569 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 updated the Board on the status of the Phase 1B and 1C-1 landscape and hardscape installations. Cornerstone needs to complete electrical installation on this project.

Mr. Nelson discussed updates from the construction meeting held with Kearney for 1C-2A construction.

Mr. Plate discussed permitting issues with Phases 2A, 2B, & 2C.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

- A. **District Counsel**  
No Report
- B. **District Engineer**

**Consideration of Heidt Design Proposal for Service  
for 2016 Capital Improvements Program**

Mr. Roethke presented a proposal from Heidt Design for 2016 Capital Improvement Plan items, and Mr. Plate reviewed the details of this proposal with the Board.

On a Motion by Mr. Miars, seconded by Mr. Thornton, with all in favor, the Board approved 2016 Capital Improvements Program proposal from Heidt Design, pending review by District Council for Belmont Community Development District.

- C. **District Manager**

The next regular meeting will be on **Tuesday, July 19, 2016 at 10:30 a.m.** held at the offices of Rizzetta and Company located at 3434 Colwell Ave., Suite 200, Tampa, FL 33614. The Final Budget will be presented at this meeting.

**THIRTEENTH ORDER OF BUSINESS**

**Presentation of 2015 Audit Report**

Mr. Roethke presented the 2015 Audit Report to the Board. It was noted that the Auditor's opinion was unqualified and there were no instances or adverse findings reported for this District.

On a Motion by Mr. Miars, seconded by Mr. Martin, with all in favor, the Board accepted Audit Report for Fiscal Year 2015 for Belmont Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Hill asked about alligators in the pond.

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Johnson, seconded by Mr. Hill, with all in favor the Board adjourned the meeting at 11:04 a.m. for Belmont Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman