

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, March 7, 2017 at 10:30 a.m.** at the office of Rizzetta & Company located at 9428 Camden Field Parkway, Riverview, Florida 33578.

Present and constituting a quorum:

Grady Miars	Board Supervisor, Chairman <i>(via phone)</i>
Michael Martin	Board Supervisor, Vice Chairman
Charles Perkins	Board Supervisor, Asst. Secretary
Clement Hill	Board Supervisor, Asst. Secretary
Tina Fludd	Board Supervisor, Asst. Secretary

Also present were:

Joe Roethke	District Manager; Rizzetta & Company, Inc.
Lindsay Whelan	District Counsel, HGS <i>(via phone)</i>
Tim Plate	District Engineer; Heidt Design, LLC <i>(via phone)</i>
Robert Nelson	Greenpointe Holdings, LLC

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

Audience was present, but there were no comments.

THIRD ORDER OF BUSINESS

**Consideration of Proposals for Landscape,
Hardscape and Irrigation for Phase 2
North**

Mr. Roethke presented two proposals to the Board for landscape, hardscape and irrigation for Phase 2 North.

Mr. Plate reviewed the details of each proposal with the Board, and the Board scored each proposal using the provided scoring sheets as per the approved evaluation criteria. As per the

completed scoring sheets, the results are as follows: Kearney in 1st place with 100 points and RIPA in 2nd place with 95.1 points.

On a Motion by Mr. Hill, seconded by Mr. Perkins, with all in favor, the Board approved the scoring sheets and awarded the bid to Kearney for Landscape, Hardscape, and Irrigation for Phase 2 North for Belmont Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2017-10,
Awarding Bid for Phase 2 Infrastructure
Project**

Mr. Roethke presented Resolution 2017-10 to the Board which will approve the RFP Documents for the Phase 2 North Infrastructure Project.

On a Motion by Mr. Martin, seconded by Mr. Hill, with all in favor, the Board adopted Resolution 2017-10 for Belmont Community Development District.

FIFTH ORDER OF BUSINESS

Supervisor Requests

Ms. Fludd asked about warranty plant replacements and ant treatments.

Mr. Perkins asked about sunshine law restrictions.

SIXTH ORDER OF BUSINESS

Adjourned

On a Motion by Mr. Martin, seconded by Mr. Hill, with all in favor the Board adjourned the meeting at 10:55 am for Belmont Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman