

BELMONT COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 12750 CITRUS PARK LN • SUITE 115 • TAMPA, FL 33625

April 4, 2017

Board of Supervisors
Belmont Community
Development District

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Belmont Community Development District will be held on **Tuesday, April 18, 2017 at 10:30 a.m.** at the office of Rizzetta and Company, Inc. located at 9428 Camden Field Parkway, Riverview, Florida 33578. The following is the tentative 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 March 21, 2017
 - B.** Consideration of Operation and Maintenance Expenditures for February 2017
 - C.** Ratification of Construction Requisitions for: 2013, **2016A: 81-98A**, 2016B
 - D.** Ratification of Change Order #1, 11-12
- 4. BUSINESS ITEMS**
 - A.** Presentation of Field Inspection Reports
 - B.** Consideration of Cornerstone Response to Plant Replacement Demand Letter
 - C.** Consideration of Engagement Letter for Arbitrage Rebate Calculation Services for Belmont 2006B
 - D.** Consideration of Engagement Letter for Arbitrage Rebate Calculation Services for Belmont 2013A
 - E.** Consideration of Proposal for Phase 2C Lot Testing
 - F.** Consideration of Proposal for Construction-Related Services for Phase 2C North
 - G.** 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