

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

September 12, 2017

Board of Supervisors
Belmont Community
Development District

TENTATIVE AGENDA

Dear Board Members:

The special meeting of the Board of Supervisors of the Belmont Community Development District will be held on **Tuesday, September 26, 2017 at 10:00 a.m.** at the office of Rizzetta and Company, Inc. located at 9428 Camden Field Parkway, Riverview, Florida 33578. 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 August 15, 2017
 - B.** Consideration of Operation and Maintenance Expenditures for July 2017
 - C.** Ratification of Construction Requisitions for: 2016A: #152, 161-162A, 2016B: # 152, 161-162B
 - D.** Ratification of Change Order, if any
- 4. BUSINESS ITEMS**
 - A.** Presentation of Field Inspection Reports
 - 1.** Discussion Regarding Additional Landscape Installations
 - B.** Consideration of Proposal for Midge Fly Treatment at Pond Located at Ivory Drive
 - C.** Consideration of Resolution 2017-15, Adopting FY17-18 Meeting Schedule
 - D.** Consideration of Resolution 2017-17, Alternative Investment Guidelines
 - E.** Consideration of Insurance Proposals
 - F.** Consideration of Proposals for Hardscape, Landscape, and Irrigation for Phases 2A and 2B
 - G.** Update on Construction Related Projects and Proposals Related Thereto
- 5. STAFF REPORTS**
 - A.** District Counsel
 - B.** District Engineer
 - 1.** Presentation of Updated Engineer's Report
 - 2.** Consideration of Proposals for Landscape/Engineering Design
 - 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