

BELMONT COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578

Board of Supervisors
Belmont Community
Development District

June 5, 2019

TENTATIVE AGENDA

Dear Board Members:

The Regular meeting of the Board of Supervisors of the Belmont Community Development District will be held on **Wednesday, June 19, 2019 at 6:30 p.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 the Minutes of the Board of Supervisors' Regular Meeting held on May 15, 2019
 - B.** Consideration of Operation and Maintenance Expenditures for April 2019
 - C.** Ratification of Construction Requisition for Series 2016A: #241A-#242A, & Series 2016B: #241B-#242B
 - D.** Consideration of Revised Change Order for Lee Te Kim
- 4. STAFF REPORTS**
 - A.** Field Services Manager
 1. Presentation of June 2019 Field Inspection Report
 2. Ratification of Amendment to BrightView Landscape Maintenance Agreement
 3. Consideration of Landscape Enhancement Proposals
 - B.** Sitex Aquatics
 1. Presentation of June 2019 Sitex Aquatics Inspection Report
 - C.** District Counsel
 - D.** District Engineer
 - E.** District Manager
- 5. BUSINESS ITEMS**
 - A.** Presentation of Resumes for Board Supervisor Vacant Seat #5
 - B.** Administer Oath of Office to Newly Elected Supervisors
 1. Consideration of Compensation
 2. Review of Chapter 190 FL Statutes
 3. Review of Sunshine Laws and Code of Ethics for Public Officers and Employees
 - C.** Consideration of Resolution 2019-08, Designating Officers of the District
 - D.** Consideration of Engineer's Certification of Construction of Improvements

- E. Consideration of Proposals for District Engineering Services
 - 1. Ranking Sheet
 - 2. Consideration of Resolution 2019-09, Awarding District Engineer Services
 - F. Presentation of Registered Voter Count
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) 533-2950.

Sincerely,

Justin Croom

Justin Croom
District Manager