

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 **Wednesday, April 15, 2020 at 10:04 a.m.** to be conducted by means of communications media technology via telephone no. 253-215-8782 ID# 8284309897 pursuant to Executive Orders 20-52 and 20-69 issued by the Governor DeSantis on March 9, 2020 and March 20, 2020, and pursuant to Florida Statutes.

Present and constituting a quorum:

Charles Perkins	Board Supervisor, Chairman
Shannon Carey	Vice Chairman
Kristen Brooks	Board Supervisor, Assistant Secretary
Carl Brothers	Board Supervisor, Assistant Secretary
Roger Jones	Board Supervisor, Assistant Secretary

Also present were:

Justin Croom	District Manager, Rizzetta & Company
Greg Woodcock	District Engineer, Cardno
John Cornelius	BrightView Landscape Services
Lindsay Whelan	District Counsel, Hopping Green & Sams
Bridget Murphy	Administrative Assistant, Rizzetta & Company

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Croom called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Several residents had questions regarding the dog park progress. Discussion ensued regarding options for dog park locations and size.

THIRD ORDER OF BUSINESS

Consideration of Resumes for Open seat

Mr. Croom Presented a Resume from a resident interested in being appointed to the Board. Ms. Whelan reviewed sunshine laws and public records requests with Mr. Brothers. Staff will reach out to Mr. Brothers so he can complete his oath of office in person.

On a Motion by Ms. Brooks, seconded by Mr. Perkins, with all in favor, the Board of Supervisors appointed Carl Brothers to vacant seat #2 , for the Belmont Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2020-03
Designating Officers**

Mr. Croom presented Resolution 2020-03, re-designating officers of the District. The Board named Charles Perkins as chairman, Shannon Carey as Vice Chairman, and Carl Brothers, Roger Jones, and Kristen Brooks as Assistant Secretaries.

On a Motion by Ms. Carey, seconded by Ms. Brooks, with all in favor, the Board of Supervisors adopted resolution 2020-03 for the Belmont Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

No Report.

B. Sitex Aquatics

No Report.

C. District Counsel

Ms. Whelan briefly discussed the current virtual meeting situation for the current and foreseeable future.

D. District Engineer

1. Consideration of Warranty Agreement with Ameriscape Services

Mr. Greg Woodcock advised the board on of the warranty agreement with Ameriscape Services, and final payment summary. Mr. Woodcock and Mr. Bell will do a final walk through to inspect warranty items. Ameriscape Services will be responsible to replace any defects as needed.

Mr. Carl Brothers question about solar lighting condition, cost, and availability.

On a Motion by Ms. Kristin Brooks, seconded by Mr. Shannon Carey, the Board of Supervisors accepted the final payment with Ameriscape Services for the Belmont Community Development District.

E. District Manager

Mr. Croom informed the Board that the next regular meeting will be held on Wednesday, May 20, 2020 at 6:00 p.m. and to be conducted by means of communications media technology telephone. There was also a discussion regarding possibly moving to night meetings for the next fiscal year or to have residents be able to call in and listen to meetings.

SIXTH ORDER OF BUSINESS

Consideration of Entry Enhancement Proposal

The Board discussed the options for signs at Gate Dancer and reviewed proposals from both Heidt and CLM. The Board also discussed if the costs should be budgeted for the next fiscal year.

On a Motion by Ms. Carey, seconded by Ms. Brooks, with all in favor, the Board of Supervisors approved a not-to-exceed amount of 30,000.00 for monument projects including permits and design fees for the Belmont Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Entry Sign Replacement Proposal

On a Motion by Ms. Brooks, seconded by Ms. Carey, with all in favor, the Board of Supervisors approved the proposal from CLM for Gate Dancer rebuild at a total cost of \$53,761.55 for the Belmont Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Mulch Installation Proposal

The Board reviewed and discussed the proposal options for Mulch installation.

On a Motion by Mr. Perkins, seconded by Mr. Jones, with all in favor, the Board of Supervisors approved the proposal from Brightview for Mulch Installation at a total cost of \$37,296.00 for the Belmont Community Development District.

NINTH ORDER OF BUSINESS

Discussion of Food Truck Week

The Board discussed the Coronavirus concerns regarding food truck use of the amenity center parking lots.

On a Motion by Mr. Perkins, seconded by Ms. Carey, with all in favor, the Board of Supervisors approved the use of the amenity center parking lots by food trucks pending their acceptance of the district's form of license agreements for the Belmont Community Development District.

TENTH ORDER OF BUSINESS

Supervisor Requests

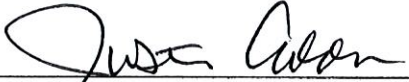
Mr. Perkins inquired about possible Amazon Locker kiosk at the amenity center as well as the use of key fobs for basketball courts.

There were various requests to follow up on several landscape issues including new sod areas and messes left by construction. There was also a discussion of landscape issues near the ponds.

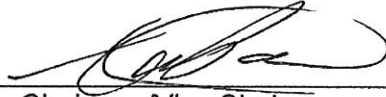
ELEVENTH ORDER OF BUSINEES

Adjournment

On a Motion by Mr. Perkins, seconded by Ms. Brooks, with all in favor, the Board of Supervisors adjourned the meeting at 12:16 p.m. for the Belmont Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman
