BELMONT II COMMUNITY DEVELOPMENT DISTRICT

District Office – Tampa, Florida (813) 933-5571 Mailing Address – 3434 Colwell Avenue Suite 200, Tampa, Florida 33614 www.belmont2cdd.org

August 15, 2023

Clerk of the Board of County Commissioners Hillsborough County County Center, 26th Floor 601 E. Kennedy Boulevard Tampa, FL 33602

Re: Belmont Community Development District

Dear Sir/Madam:

Enclosed is a copy of Resolution #2023-08 designating dates, time and location for the regular meetings of the Board of Supervisors for the Belmont II Community Development District for Fiscal Year 2023/2024, in accordance with Section 189.015(1) of the Florida Statues.

Sincerely,

Debby Wallace

Debby Wallace District Manager

Enclosure: Resolution 2023-08, 2023/2024 Meeting Schedule

RESOLUTION 2023-08

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE BELMONT II COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE ANNUAL MEETING SCHEDULE FOR FISCAL YEAR 2023-2024 AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Belmont II Community Development District (the "District") is a local unit of special-purpose government created and existing pursuant to Chapter 190, *Florida Statutes,* situated entirely within Hillsborough County, Florida; and

WHEREAS, the District is required by Section 189.015, *Florida Statutes,* to file quarterly, semi-annually, or annually a schedule (including date, time, and location) of its regular meetings with local governing authorities; and

WHEREAS, further, in accordance with the above-referenced statute, the District shall also publish quarterly, semi-annually, or annually the District's regular meeting schedule in a newspaper of general paid circulation in the county in which the District is located.

WHEREAS, the Board desires to adopt its Fiscal Year 2023-2024 annual meeting schedule attached as Exhibit A.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE BELMONT II COMMUNITY DEVELOPMENT DISTRICT:

1. The Fiscal Year 2023-2024 annual meeting schedule attached hereto and incorporated by reference herein as Exhibit A is hereby approved and shall be published in accordance with the requirements of Florida law and also provided to applicable governing authorities.

2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 18th day of July, 2023.

ATTEST:

Secretary/Assistant Secretary

BELMONT II COMMUNITY DEVELOPMENT DISTRICT

Chairperson, Board of Supervisors

Comp. Exhibit A: Fiscal Year 2023-2024 Annual Meeting Schedule

EXHIBIT "A"

BOARD OF SUPERVISORS MEETING DATES BELMONT II COMMUNITY DEVELOPMENT DISTRICT FISCAL YEAR 2023-2024

The Board of Supervisors of the Belmont II Community Development District will hold their regular meetings for Fiscal Year 2023-2024 at Lennar Homes, located at Lennar Homes, 4301 W Boy Scout Blvd., Suite 600, Tampa FL 33607 at 9:30 a.m., unless otherwise indicated as follows:

October 17, 2023 November 21, 2023 December 19, 2023 January 16, 2024 February 20, 2024 March 19, 2024 April 16, 2024 May 21, 2024 June 18 2024 July 16, 2024 August 20, 2024 September 17, 2024

The meetings are open to the public and will be conducted in accordance with the provision of Florida law for community development districts. The meetings may be continued to a date, time, and place to be specified on the record at the meeting. A copy of the agenda for these meetings may be obtained from Rizzetta and Company, Inc., 3434 Colwell Avenue Suite 200, Tampa Florida 33614 or by calling (813) 933-5571.

There may be occasions when one or more Supervisors or staff will participate by telephone. Pursuant to provisions of the Americans with Disabilities Act. any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District Office at (813) 933-5571 at least 48 hours prior to the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY)/ 1-800-955-8770 (Voice), for aid in contacting the District Office.

A person who decides to appeal any decision made at the meeting with respect to any matter considered at the meeting is advised that person will need a record of the proceedings and that accordingly, 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.