Belmont Community Development District AGENDA

Seat 5: Kristen Brooks - C	
Seat 3: Shannon Carey - VC	
Seat 1: Edward Westergaard - AS	
Seat 2: Carl Brothers - AS	
Seat 4: Kevin Stowe - AS	

Wednesday April 17, 2024 10:00 a.m. Vista Palms Clubhouse 5019 Grist Mill Court Wimauma, FL 33598

Zoom Link: https://us06web.zoom.us/j/9564962978

Meeting ID: 956 496 2978

Passcode: 516708Gms

Zoom Phone #: (312) 626-6799

Joint Budget Workshop

- I. Roll Call
- II. Supervisors Requests & Audience Comments on Specific Items on the Agenda (Audience Comments Limited to 3 Minutes per Person)
- III. Discussion of Fiscal Year 2025 Budget
- IV. Adjournment

Board of Supervisors Meeting

- I. Roll Call
- II. Supervisors Requests & Audience Comments on Specific Items on the Agenda (Audience Comments Limited to 3 Minutes per Person)
- III. Approval of Meeting Minutes for the March 20, 2024 Board of Supervisors Meeting
- IV. Consideration of Amended & Restated Agreement with LMP
- V. Acceptance of the Annual Audit Report for Fiscal Year 2023
- VI. Discussion Items
 - A. Interlocal Agreement with Belmont II Community Development District
- VII. Staff Reports
 - A. Attorney
 - B. Engineer

- C. Landscape Manager
- D. Sitex Aquatics Manager
- E. Field Manager (To Be Provided Under Separate Cover)
- F. Amenity Manager
- G. District Manager
 - i. Filing of Form 1 https://disclosure.floridaethics.gov/
 - ii. Mandatory Training Course in Ethics Law, Sunshine Law & Public Records Law for Board Members

VIII. Financial Reports

- A. Review of the 2013A Arbitrage Report
- B. Approval of Check Register Summary
- C. Balance Sheet and Income Statement
- D. Special Assessment Receipt Schedule
- IX. Supervisors Requests and General Audience Comments (Limited to 3 Minutes)
- X. Next Scheduled Board Meeting is May 15, 2024 at 10:00 a.m. at Southbay Church
- XI. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <u>belmontcdd.com</u>