

AGENDA
Belmont Lakes Community
Development District

Budget and Regular Meeting
August 25, 2020
6:30 p.m.

Notice is hereby given that the Board of Supervisors of the Belmont Lakes Harbor Community Development District (the "District") will hold a special electronic meeting at 5:30 p.m., June 18, 2020, in accordance with Executive Orders 20-52, 20-69, 20-112 and 20-114 of the Governor, as may be extended, authorizing the use of communications media technology, such as telephonic or video conferencing, for public meetings during the COVID-19 public health emergency pursuant to Section 120.54(5)(b)2, Florida Statutes.

Virtual Meeting
Webex

<https://munilytics.my.webex.com/munilytics.my/j.php?MTID=m87a70f0ad92587cd5af71ec530f38180>

with meeting ID: 132 602 6065

or by using a telephone by dialing 1-408-418-9388 United
States Toll and using the following meeting access code:
132 602 6065

**Belmont Lakes Community Development District Budget and Regular Meeting
August 25, 2020
6:30 p.m.
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AGENDA

- 1. Call To Order.**
- 2. Roll Call.**
- 3. RESOLUTION 2020-4. A RESOLUTION OF THE BOARD OF SUPERVISORS OF BELMONT LAKES COMMUNITY DEVELOPMENT DISTRICT ADOPTING THE BUDGET FOR FISCAL YEAR 2020-2021**
- 4. RESOLUTION 2020-5. A RESOLUTION OF THE BOARD OF SUPERVISORS OF BELMONT LAKES COMMUNITY DEVELOPMENT DISTRICT ADOPTING AND LEVYING AN ASSESSMENT AND ESTABLISHING AN ASSESSMENT RATE FOR BENEFITED PARCELS FOR FISCAL YEAR 2020-2021**
- 5. Staff Reports**
 - a. July 31, 2020, Financials**
 - b. FEMA Update**
- 6. Other Business.**
 - a. Tennis Court Rules Discussion**
 - b. Landscaping Proposals**
 - i. Removal of dead trees**
 - ii. Semi-Annual Tree Trimming vs. Annual Tree Trimming**
 - iii. Infill Planting**
 - iv. Ficus Trimming at 14th and 154th**
- 7. Audience Comments.**
- 8. Supervisor's Comments.**
 - a. District Manager Discussion (Buckley)**
- 9. Adjournment.**

Resolution 2019-4

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF
BELMONT LAKES COMMUNITY DEVELOPMENT DISTRICT
ADOPTING THE BUDGET FOR FISCAL YEAR 2020-2021.**

WHEREAS, Belmont Lakes Community Development District is required to annually adopt a budget for its revenues and expenditures; and

WHEREAS, the District has noticed all property owners, provided for the required advertising and notice of the budget and proposed assessments, and placed a copy of the proposed budget on its website; and

WHEREAS, the Board of Supervisors has considered the proposed FY2021 operating budget:

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
THE BELMONT LAKES COMMUNITY DEVELOPMENT DISTRICT:**

Section 1. The FY2020-2021 budget (Exhibit “A”) is hereby adopted.

Section 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS 25th DAY OF AUGUST 2020.

Attest:

Chair Dominick Madeo

Secretary Christopher Wallace

Exhibit A

Belmont Lakes Community Development District			
Adopted Budget			
Fiscal Year 2021			
Revenues:		FY20 Adopted	FY21 Manager Recommended
363.100	Administrative and Maintenance Assessments	183,089.88	183,089.88
363.810	Debt Assessment	44,561.46	44,561.46
363.831	Assessment Discounts	(9,106.05)	(9,106.05)
	Net Assessment Revenue	218,545.29	218,545.29
369.400	Other Income	500.00	500.00
369.401	Interest Income	200.00	200.00
	Total Revenue	219,245.29	219,245.29
Expenditures:			
511.513	Postage	200.00	200.00
512.121	Management Fees	15,500.00	15,500.00
512.211	Legal	-	-
512.315	Legal Advertising	650.00	650.00
512.320	Audit	4,750.00	4,750.00
512.355	Meeting Room and Misc.	100.00	100.00
512.356	Misc. Maintenance	750.00	750.00
512.654	Dues, Licenses, and Subscriptions	175.00	175.00
513.000	Properter Appraiser and Tax Collector Fees	4,300.00	4,300.00
517.100	Debt Service- Principal	33,365.10	33,365.10
517.200	Debt Service - Interest	9,413.90	9,413.90
530.410	Telephone	1,740.00	1,740.00
530.431	Electric	7,238.14	7,238.14
530.450	Insurance	7,400.00	7,400.00
530.461	Cleaning Guardhouse	450.00	450.00
530.462	Irrigation Maintenance	1,200.00	1,200.00
530.463	Lake Maintenance	3,588.00	3,588.00
530.464	Landscaping	79,128.35	81,502.20
530.496	Landscaping Replacement	-	12,035.47
530.465	Lights	3,500.00	3,500.00
530.466	Maintenance, Gate and Guardhouse	3,500.00	3,500.00
530.491	Street Cleaning	-	-
530.492	Lights-Entry Gates and Guardhouse	250.00	250.00
530.497	Virtual Guard Monitoring Service	21,419.88	22,062.48
530.511	Bank Fee	75.00	75.00
530.702	Street Maintenance and Repairs	500.00	500.00
530.744	Stormwater Maintenance	5,000.00	-
530.745	Pressure Cleaning	10,000.00	4,000.00
590.000	Contingency/Operating Reserve	5,051.92	1,000.00
	Total Expenditures	219,245.29	219,245.29
	Revenues Less Expenditures	(0.00)	(0.00)
	Use Of Reserves		
	Net of Reserves		
	Gross Assessments	210,731.16	227,651.34
	Less: Discounts Taken	(8,429.25)	(9,106.05)
	Net Assessments	202,301.91	218,545.28
	Gross Assessment	210,731.16	227,651.34
	Number of Units	42	42
	Gross Assessment Per Unit	5,017.41	5,420.27
	Estimated Net Assessment After Discount	4,816.71	5,203.46

RESOLUTION 2020-5

A RESOLUTION OF THE BOARD OF SUPERVISORS OF BELMONT LAKES COMMUNITY DEVELOPMENT DISTRICT ADOPTING AND LEVYING AN ASSESSMENT AND ESTABLISHING AN ASSESSMENT RATE FOR BENEFITED PARCELS FOR FISCAL YEAR 2020-2021

WHEREAS, Belmont Lakes Community Development District has adopted a budget on August 25, 2020; and

WHEREAS, the adopted budget contemplates revenues derived from parcels benefiting from the improvements and services provided to those parcels; and

WHEREAS, the Board of Supervisors has previously established and confirms for fiscal year 2020-2021 that all parcels equally benefit from the improvements and services and each parcel should be assessed the same rate of assessment:

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

Section 1. The Board hereby levies an assessment of \$227,651.34 to fund the District's fiscal year 2020-2021 budget.

Section 2. Each parcel in the District is assessed \$5,420.27 for FY2020-2021 plus any unpaid assessments for any prior year.

Section 3. The District Manager is hereby instructed to certify the final roll to the Broward County Property Appraiser and Broward County Tax Collector

Section 3. This resolution shall take effect immediately upon its passage **and adoption.**

PASSED AND ADOPTED THIS 25TH DAY OF AUGUST 2020.

Attest:

Chair Dominick Madeo

Secretary Christopher Wallace