

**District:        BRIGHTWATER COMMUNITY DEVELOPMENT DISTRICT**

**Date of Meeting:**      Thursday, August 26, 2021

**Time:**                    9:00 a.m.

**Location:**              Hyatt Place Ft. Myers At the Forum  
2600 Champion Ring Road  
Fort Myers, FL 33905

Dial-in Number: +1 929 205 6099

Meeting ID: 823 0521 6235

Passcode: 673322

## ***Agenda***

### **I.      Roll Call**

### **II.     Audience Comments – (limited to 3 minutes per individual on agenda items)**

### **III.    Consent Agenda**

- A. Consideration and Approval of the May 27, 2021 Regular Meeting Minutes Exhibit 1

### **IV.    Business Matters**

- A. Consideration and Approval of Proposal for Quarterly Preserve Treatments for Approx. 52 Acres – Solitude - \$23,100/yearly Exhibit 2
- B. Consideration and Adoption of **Resolution 2021-05**, Supplemental Assessment Resolution Exhibit 3
  - 1. Exhibit A – First Supplemental Special Assessment Methodology Report
  - 2. Exhibit B – Report of the District Engineer, Dated May 12, 2021
- C. **FY 2021-2022 Budget and Assessments Public Hearing**
  - 1. Open Public Hearing
  - 2. Presentation of the FY 2021-2022 Budget Exhibit 4
  - 3. Public Comments
  - 4. Close Public Hearing
- D. Consideration and Adoption of **Resolution 2021-06**, Adopting Final Budget for FY 2021-2022 Exhibit 5
  - 1. Exhibit A – FY 2021-2022 Budget
- E. Consideration and Adoption of **Resolution 2021-07**, Imposing and Levying O&M Assessments for FY 2021-2022 Budget Exhibit 6
  - 1. Exhibit A – FY 2021-2022 Budget
  - 2. Exhibit B – FY 2021-2022 Budget Funding Agreement
- F. Consideration and Adoption of **Resolution 2021-08**, Adopting FY 2021-2022 Meeting Schedule Exhibit 7

**IV. Staff Reports**

A. District Manager

1. Field Team Update

B. District Attorney

C. District Engineer

**VI. Audience Comments – New Business –** *(limited to 3 minutes per individual)*

**VII. Supervisor Requests**

**VIII. Adjournment**