

District: **BRIGHTWATER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, November 18, 2021

Time: 9:00 a.m.

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

Agenda

I. Roll Call

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

III. Audit Committee Meeting

- A. Open Audit Committee Meeting
- B. Review of RFP and Evaluation Criteria Exhibit 1
- C. Recommendation to Proceed with Publication of RFP
- D. Scheduling of Next Meeting Date Exhibit 2
- E. Close Audit Committee Meeting

IV. Consent Agenda

- A. Consideration and Approval of the August 26, 2021 Regular Meeting Minutes Exhibit 3
- B. Consideration and Approval of the September 2021 Unaudited Financial Report Exhibit 4

V. Business Matters

- A. Consideration and Adoption of **Resolution 2022-01, Designating Officers** Exhibit 5
- B. Consideration and Adoption of **Resolution 2022-02, Adopting a Trespassing Policy** Exhibit 6
- C. Consideration and Authorization to Proceed with Request for Proposals – Audit Services

I. Staff Reports

- A. District Manager
 - 1. Field Services Report
- B. District Attorney
- C. District Engineer

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

III. Supervisor Requests

IV. Adjournment