

District: **BRIGHTWATER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, January 27, 2021

Time: 9:00 a.m.

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

Agenda

Note: For the full agenda packet, please contact sconley@vestapropertyservices.com

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 RFP and Evaluation Criteria Exhibit 1
- C. Consideration of Option to Renew the Existing Contract for Auditor Service with DiBartolomeo, McBee, Hartley & Barnes, P.A. Exhibit 2
- D. Recommendation to Proceed
- E. Schedule Next Meeting Date Exhibit 3
- F. Close Audit Committee Meeting

IV. Consent Agenda

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 26, 2021 Exhibit 4
- B. Ratification of POs & Contracts: PO# 002 (Amended) Exhibit 5

V. Business Matters

- A. Consideration and Adoption of **Resolution 2022-01, Designating Officers** Exhibit 6
- B. Consideration and Adoption of **Resolution 2022-02, Adopting a Trespassing Policy** Exhibit 7
- C. Consideration and Acceptance of Audit Committee's Recommendation
- D. Discussion of District Management and Consideration of Contract for New District Management Service Exhibit 8

VI. Staff Reports

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

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

VIII. Supervisor Requests

IX. Adjournment