

***BRIGHTWATER  
COMMUNITY DEVELOPMENT DISTRICT***

***Advanced Meeting Package***

***Date/Time:  
Thursday, August 25, 2022  
9:00 A.M***

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

***Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.***

# Brightwater Community Development District

c/o Breeze

1540 International Parkway, Suite 2000

Lake Mary, FL 32745

813-564-7847

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Board of Supervisors

**Brightwater Community Development District**

Dear Board Members:

A Meeting of the Board of Supervisors of the Brightwater Community Development District is scheduled for **Thursday, August 25, 2022 at 9:00 a.m.** at the **Hyatt Place Ft. Myers at the Forum, 2600 Champion Ring Road, Fort Myers, FL 33905**

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The balance of the agenda is routine in nature. Staff will present their reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

*Patricia Thibault*

Patricia Thibault

District Manager

813-564-7847

CC: Attorney  
Engineer  
District Records

**District:** BRIGHTWATER COMMUNITY DEVELOPMENT DISTRICT

**Date of Meeting:** Thursday, August 25,2022

**Time:** 9:00 A.M.

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

**Dial In:** 301-715-8592  
**Meeting ID:** 765 408 9133  
**Passcode:** 12345

## *Agenda*

*Note: For the full agenda package, please contact [patricia@breezehome.com](mailto:patricia@breezehome.com)*

- I. **Roll Call**
- II. **Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. **Business Items**
  - A. **FY 2022-2023 Budget Public Hearing**
    - Open Public Hearing
    - Presentation of the FY 2022-2023 Budget **Exhibit 1**
    - Public Comments
    - Close Public Hearing
  - B. Consideration and Adoption of **Resolution 2022-07, Adopting Final Budget for FY 2022-2023** **Exhibit 2**
    - Exhibit A – FY 2022-2023 Budget
    - Exhibit B - FY 2022-2023 Budget Funding Agreement
  - C. **FY 2022 – 2023 Budget Assessment Public Hearing**
    - Open Public Hearing
    - Public Comments
    - Close Public Hearing
  - D. Consideration of **Resolution 2022-08, Imposing & Levying O&M Assessments for FY 2022-2023 Budget** **Exhibit 3**
  - E. Consideration and Adoption of **Resolution 2022-09, Adopting FY 2022-2023 Meeting Schedule** **Exhibit 4**

F. Consideration and Approval of **Resolution 2022-10, Setting the Landowners Election** **Exhibit 5**

**IV. Consent Agenda**

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 24, 2022 **Exhibit 6**

B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 26, 2022 **Exhibit 7**

**V. Staff Reports**

A. District Manager

B. District Attorney

C. District Engineer

**VI. Supervisors Requests**

**VII. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*

**VIII. Adjournment**