BRIGHTWATER COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Tuesday, October 25,2022 3:00 P.M

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

Note: The Advanced Meeting Package is a working document and thus all materials are considered <u>DRAFTS</u> 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

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 Tuesday, October 25, 2022 at 3:00 p.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: Tuesday, October 25,2022

Time: 3:00 P.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 <u>patricia@breezehome.com</u>

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual for agenda items)
- **III.** Business Items
 - A. Acceptance of the 2021 Audited Financial Statements

Exhibit 1

- IV. Consent Agenda
 - A. Consideration for Approval The Minutes of the Board of Supervisors Regular Meeting Held August 25, 2022- *To Be Distributed*
 - B. Ratifications of Contracts

Exhibit 2

- 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