

***BRIGHTWATER
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

***Date/Time:
Tuesday, April 25, 2023
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 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

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, April 25, 2023 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,

Tom O'Grady

Tom O'Grady

District Manager

813-565-4663

CC: Attorney
Engineer
District Records

District: BRIGHTWATER COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, April 25, 2023

Time: 3:00 P.M.

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

Dial In: +1 312-626-6799

Meeting ID: 873 258 6142

Passcode: 54321

Agenda

Note: For the full agenda package, please contact tom@breezehome.com

- I. **Roll Call**
- II. **Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. **Business Matters**
 - A. **Acceptance of Letter of Resignation from Seat 5** **Exhibit 1**
 - B. **Consideration of Appointment- Brittany Crutchfield**
 - C. **Consideration for Adoption Resolution 2023-02, Designating Officers** **Exhibit 2**
 - D. **Oath of Office** **Exhibit 3**
- IV. **Consent Agenda**
 - A. **Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 28, 2023** **Exhibit 4**
 - B. **Ratifications of Contracts** **Exhibit 5**
- V. **Staff Reports**
 - A. **District Manager**
 - **Presentation of Registered Voters** **Exhibit 6**
 - 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**

