

***BRIGHTWATER
COMMUNITY DEVELOPMENT DISTRICT***

Advanced Meeting Package

Public Hearing & Regular Meeting

Date/Time:

***Tuesday, August 22, 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, August 22, 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,

Heather Dilley

Heather Dilley
District Manager
813-565-4663

CC: Attorney
Engineer
District Records

Board of Supervisors:
Mike Lawson- Chairman
Doug Draper- Vice Chairman
Lori Price- Assistant Secretary
Christie Ray- Assistant Secretary
Brittany Crutchfield- Assistant Secretary

Staff:
Heather Dilley- District Manager
Patricia Thibault- District Manager
John Vericker- District Counsel
Vivek Babbar- District Counsel
Tonja Stewart- District Engineer
Jesse Dann- Community Director

BRIGHTWATER COMMUNITY DEVELOPMENT DISTRICT

Tuesday, August 22, 2023 at 3:00 P.M.

Hyatt Place at the Forum
2600 Champion Ring
Road,

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Public Hearing & Regular Meeting Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Business Matters**
 - A. FY 2023-2024 Budget Public Hearing**
 - Open Public Hearing
 - Presentation of the FY 2023-2024 Budget **Exhibit 1**
 - Affidavit of Publication- 1st Publication July 21, 2023 **Exhibit 2**
 - Affidavit of Publication- 2nd Publication July 28, 2023 **Exhibit 3**
 - Public Comments
 - Close Public Hearing
 - B. Consideration for Adoption of Resolution 2023-04, Adopting the FY 2023-2024 Budget** **Exhibit 4**
 - FY 2023-2024 Budget **Exhibit 5**
 - C. FY 2023-2024 Levying O&M Assessments Public Hearing**
 - Open Public Hearing
 - Public Comments
 - Close Public Hearing

- D. Consideration for Adoption of **Resolution 2023-05**, Levying and Imposing the O&M Assessments for the FY 2023/2024 Budget **Exhibit 6**
- Exhibit A- FY 2023-2024 Budget **Exhibit 7**
 - Exhibit B- Developer Budget Funding Agreement **Exhibit 8**
- E. Consideration for Adoption of **Resolution 2023-06**, Setting the Meeting Schedule for FY 2023-2024 **Exhibit 9**
- F. Consideration for Adoption of **Resolution 2023-07**, Designating Officers **Exhibit 10**
- IV. Consent Agenda**
- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 23, 2023 **Exhibit 11**
- 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**