BRIGHTWATER COMMUNITY DEVELOPMENT DISTRICT

Advanced Meeting Package

Date/Time: Tuesday, February 28, 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 <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, February 28, 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: Time: Location: Tuesday, February 28, 2023 3:00 P.M. 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 tom@breezehome.com

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual for agenda items)

III. Consent Agenda

- A. Consideration for Approval The Minutes of the Board of Supervisors Regular Meeting Held November 17, 2022 (*To be Distributed*)
- B. Ratifications of Contracts

IV. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer
- V. Supervisors Requests
- VI. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- VII. Adjournment

Exhibit 1