

Board of Supervisors:

Mike Lawson - Chairman
Doug Draper - Vice Chairman
Lori Price - Assistant Secretary
Christie Ray - Assistant Secretary
Brittany Crutchfield - Assistant Secretary

District Staff:

Heather Dilley - District Manager
Michael Sakellarides - Operations Director
Jesse Dann - Community Director
John Vericker - District Counsel
Tonya Stewart - District Engineer

Brightwater Community Development District

Regular Meeting Agenda

Tuesday, October 24, 2023 at 3:00 P.M.

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

Zoom:

Dial In: +1 312-626-6799

Meeting ID: 283 184 3050

Passcode: 54321

Dear Supervisors:

A meeting of the Board of Supervisors of the Brightwater Community Development District is scheduled for **Tuesday, October 24, 2023, at 3:00 p.m.** at the **Hyatt Place Ft. Myers at the Forum, 2600 Champion Ring Road, Fort Myers, FL 33905**. The following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

1. Roll Call
2. Audience Comments – (limited to 3 minutes per individual for agenda items)
3. Business Items
 - A. Form 8B Exhibit 1
 - B. Consideration for Adoption of **Resolution 2024-01**, Designation of Officers Exhibit 2
 - C. Consideration for Approval of Dissemination Services Agreement between Brightwater Community Development and Breeze Connected, LLC Exhibit 3
 - D. Consideration for Approval of Service License Agreement between Brightwater Community Development and DTS Exhibit 4

District Office:

BreezeHome
1540 International Parkway
Suite 2000, Lake Mary, FL 32745

Meeting Location:

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2600 Champion Ring Road
Fort Myers, FL 33905

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4. Consent Agenda

- A. Consideration for Approval – The Meeting Minutes of the Board of Supervisors Public Hearing and Regular Meeting Held August 22, 2023 Exhibit 5
- B. Annual Arbitrage Report for the period August 6, 2021 to August 6, 2022 - Arbitrage Rebate Counselors, LLC Exhibit 6
- C. Annual Arbitrage Report for the period August 6, 2022 to August 6, 2023 - Arbitrage Rebate Counselors, LLC Exhibit 7

5. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Breeze Field Staff
 - Breeze Field Staff Report conducted September, 2023 Exhibit 8
- D. District Manager

6. Supervisors Requests

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

8. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Heather Dilley
District Manager

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