

## **MINUTES OF MEETING BRIGHTON LAKES COMMUNITY DEVELOPMENT DISTRICT**

A continued meeting of the Board of Supervisors of the Brighton Lakes Community Development District was held Thursday December 9, 2021 at 7:00 p.m. at Brighton Lakes Clubhouse, 4250 Brighton Lakes Blvd., Kissimmee, FL 34746

### **Present and constituting a quorum were:**

Marcial Rodriguez, Jr	Chairman
John Crary	Vice-Chairman
Michelle Incandela	Assistant Secretary
Mark Peters	Assistant Secretary
Nadine Singh	Assistant Secretary

### **Also present were:**

Bob Koncar	District Manager
Peter Glasscock	District Engineer
Gabriel Mena	Assistant District Manager
Tucker Mackie	District Counsel
Sara Zare	MBS Capital

Audience

*The following is a summary of the minutes and actions taken at the December 9, 2021 meeting of the Brighton Lakes CDD.*

### **FIRST ORDER OF BUSINESS**

#### **Call to Order/Roll Call**

- Mr. Mena called the meeting to order and called the roll.

### **SECOND ORDER OF BUSINESS**

#### **Pledge of Allegiance**

- The pledge of allegiance was recited.

### **THIRD ORDER OF BUSINESS**

#### **Public Comments**

- A resident thanked Inframark, requested more money for Holiday decorations next year, and stated signage in the community needs replaced.

### **FOURTH ORDER OF BUSINESS**

#### **CDD Landscape and Maintenance Liaison Report**

##### **A. Discussion of Matters Pertaining to Roadway Resurfacing Project**

- Mr. Koncar provided updates on his slideshow for the impact of this project. He

advised the total cost has increased.

- The Board asked the District Engineer for the status of the roads, and the need to undertake the entire project. Mr. Vincutonis suggested not all roads are in urgent repair and could last a few more years.
- The Board discussed how much money they should undertake for this, and a realistic schedule of work to be done over the year.
- The Board feels the cost of the loan for the entire District was too expensive and requested Inframark come back to the next meeting with a smaller loan amount to cover the costs of repair for only Phase 1, Phase 2, and the Amenity Center.

**i. Update from MBS**

- This item was tabled.

**B. Consideration of Matters Pertaining to Levy of Master Assessments for Roadway Resurfacing Project**

- i. Presentation of Preliminary Engineer's Report
  - ii. Presentation of Preliminary Master Special Assessment Allocation Report
  - iii. Consideration of Resolution 2022-02, Declaring Special Assessments
  - iv. Consideration of Resolution 2022-03, Setting Public Hearing
- The above items were tabled.

**FIFTH ORDER OF BUSINESS**

**Supervisor Requests**

There being none, the next item followed.

**SIXTH ORDER OF BUSINESS**

**Adjournment**

The meeting was adjourned.



Secretary



Chairman/Vice-Chair