## **Brighton Lakes Community Development District**

Marcial Rodriguez, Chairman Brenda Jennings, Vice Chairman Michelle Incandela, Assistant Secretary John Crary, Assistant Secretary Mark Peters, Assistant Secretary Bob Koncar, District Manager Tucker Mackie, District Counsel Emma Gregory, District Counsel Mark Vincutonis/ Peter Glasscock, District Engineer Angel Montagna, Field Manager Freddy Blanco, Assistant Field Manager Dennis Hisler, Landscaping & Maintenance Liaison

# Meeting Agenda Thursday July 1, 2021 – 6:00 p.m.

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENTS [Limited to 3 minutes]
- 4. CDD LANDSCAPE AND MAINTENANCE LIAISON REPORT
- 5. VENDOR REPORT
  - A. Bladerunner
  - B. Magnosec
  - C. Sitex
  - D. Envera
- 6. FIELD MANAGEMENT REPORT

#### 7. BUSINESS ADMINISTRATION

- A. Consideration of the Minutes of the Board of Supervisors Meeting Held on May 5, 2021
- B. Consideration of Financial Statement for May 2021
- C. Consideration of Check Register and Invoices for April to May 2021

#### 8. BUSINESS ITEMS

- A. Acceptance of the Resignation of Brenda Jennings
- B. Consideration of Resolution 2021-05, Designation of Officers
- C. Emergency Exit Gate Report

#### 9. STAFF REPORTS

- A. District Engineer
- B. District Counsel
  - i. Update and Review of Encroachment Lots Spreadsheet
- C. District Manager
  - i. Presentation of the FY2022 Meeting Schedule
  - ii. Number of Registered Voters 1,689

# 10. SUPERVISOR REQUESTS

## 11. ADJOURMENT

The next scheduled meeting: Thursday September 2, 2021 at 6:00 p.m.