#### **Brighton Lakes Community Development District**

Marcial Rodriguez, Chairman VACANT Vice Chairman Michelle Incandela, Assistant Secretary John Crary, Assistant Secretary Mark Peters, Assistant Secretary Bob Koncar, District Manager Tucker Mackie, 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 September 2, 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 July 1, 2021
- B. Consideration of Financial Statement for July 2021
- C. Consideration of Check Register and Invoices for June to July 2021

## 8. BUSINESS ITEMS

- A. Discussion and Consideration of Appointment to Vacant Seat #1
- B. Consideration of Resolution 2021-05, Designation of Officers
- C. Discussion of Speed Bumps of Brighton Lakes

## 9. STAFF REPORTS

- A. District Engineer
- B. District Counsel
  - i. Update and Review of Encroachment Lots Spreadsheet
- C. District Manager

## 10. SUPERVISOR REQUESTS

#### 11. ADJOURMENT

The next scheduled meeting: Thursday November 4, 2021 at 6:00 p.m.