

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
Freddy Blanco, Field Manager
Dennis Hisler, Landscaping & Maintenance Liaison

Meeting Agenda November 4, 2021 at 6:00 p.m.

Call in Number 646-838-1601 ID: 679937019#

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 REPORTS

- A. Inframark LED Lighting Proposals
- B. Crystal Power and Equipment Kubota RTV520 Proposal
- C. Blade Runner Proposals
- D. Sitex Proposal

7. BUSINESS ADMINISTRATION

- A. Consideration of Minutes of the Board of Supervisors Meeting Held September 2, 2021
- B. Consideration of Financial Statements for September 2021
- C. Consideration of Check Register and Invoices for August through September 2021

8. BUSINESS ITEMS

- A. Consideration of Resolution 2022-01, Designating Secretary of the District
- B. Discussion of Grau Addendum to Engagement Letter
- C. Assigning Fund Balance Fiscal Year 2021
- D. Discussion of Road Paving Plan

9. STAFF REPORTS

- A. District Engineer
- B. District Counsel
- C. District Manager

10. SUPERVISOR REQUESTS

11. ADJOURNMENT

**The next scheduled meeting: Workshop - Thursday, December 9 at 6:00 p.m.
Regular - Thursday, January 6, 2022**