

Brighton Lakes Community Development District

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

Gabriel Mena, District Manager
Tucker Mackie, District Counsel
Mark Vincutonis/Peter Glasscock, District Engineer
Freddy Blanco, Field Manager
Dennis Hisler, CDD Landscaping & Maintenance Liaison

Meeting Agenda Thursday March 3, 2022 at 6:00 p.m.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENTS [Limited to 3 minutes]

4. SERIES 2022 BOND-RELATED ITEMS

- A. Presentation Regarding Series 2022-1 Bonds (Roadway Resurfacing Project)
 - i. Staff Presentations
 - ii. Presentation of Supplemental Engineer's Report for Roadway Repaving Improvements
 - iii. Presentation of Final Master Special Assessment Allocation Report
 - iv. Consideration of Resolution 2022-05 – Authorizing the Roadway Resurfacing Project and Levying Assessments on Property Specially Benefitted by Such Project and Setting Forth the Specific Terms of the District's \$3,925,000 Special Assessment Bond, Series 2022-1
- B. Presentation Regarding Series 2022-2 Bonds (Refunding of District's Special Assessment Refunding Bonds, Series 2015)
 - i. Presentation of Supplemental Special Assessment Allocation Report, Special Assessment Refunding Bonds, Series 2022-2
 - ii. Consideration of Resolution 2022-06 – Setting Forth the Specific Terms of the District's Special Assessment Refunding Bond, Series 2022-2 and Confirming and Adopting a Supplemental Assessment Allocation Report and Confirming, Allocating and Authorizing the Collection of Special Assessment Securing the Series 2022-2 Refunding Bond
- C. Consideration of Resolution 2022-04, Approving the Sale and Terms of Sale of Its Special Assessment Bond, Series 2022-1 (Roadway Resurfacing Project) and Its Special Assessment Refunding Bond, Series 2022-2
 - i. Master Trust Indenture
 - ii. First Supplemental
 - iii. Second Supplemental
 - iv. Commitment

5. CDD LANDSCAPE AND MAINTENANCE LIAISON REPORT

6. VENDOR REPORT

- A. Bladerunner
- B. Magnosec
- C. Sitex
- D. Envera

7. FIELD MANAGEMENT REPORTS

- A. Field Report
 - i. Weekly Update Reports
 - ii. FastSigns Proposals
 - iii. Inframark Proposals

8. BUSINESS ADMINISTRATION

- A. Consideration of Minutes of the Board of Supervisors Meeting Held January 6, 2022 and

District Office:
313 Campus Street
Celebration, FL 34747
407-566-1935

Meeting Location:
Osceola – Valencia College
1800 Denn John Ln
Bldg. 1, Room 123
Kissimmee, FL 34744

the Special Meeting on January 25, 2022

- B. Consideration of Financial Statements for December 2021
- C. Consideration of Check Register and Invoices for December 2021

9. BUSINESS ITEMS

- A. Acceptance of Fiscal Year 2021 Final Audit
- B. Consideration of Resolution 2022-07, Designating a Registered Agent
- C. Consideration of Recreational Policies

10. STAFF REPORTS

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

11. SUPERVISOR REQUESTS

12. ADJOURNMENT