

# Brighton Lakes Community Development District

## Board Members

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

## Staff

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

## Meeting Agenda Thursday, May 5, 2022 at 6:00 p.m.

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1. **CALL TO ORDER and ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS [Limited to 3 minutes]**
4. **VENDOR REPORT**
  - A. Bladerunner
  - B. Magnosec
  - C. Sitex
  - D. Envera
5. **FIELD MANAGEMENT REPORTS**
  - A. Field Report
  - B. Weekly Update Reports
  - C. Consideration of Sitex Fountain Lights Proposal
  - D. Consideration of Churchills Pools Pump, Diffuser, and Impeller Proposal
  - E. Consideration of Fiscal Year 2022/2023 Magnosec Agreement
  - F. Consideration of Envera Backup Battery Proposal
6. **BUSINESS ADMINISTRATION**
  - A. Acceptance of Minutes of the Board of Supervisors Meeting March 13, 2022
  - B. Acceptance of Financial Statements for March 2022
  - C. Approval of Check Register and Invoices for March 2022
  - D. Registered Voters Information
7. **BUSINESS ITEMS**
  - A. Consideration of Resolution 2022-08, Appointing a New Treasurer and New Assistant Treasurer
  - B. Consideration of Resolution 2022-09, General Election Qualifying Period
  - C. Consideration of Fiscal Year 2022/2023 Proposed Budget
    - i. Consideration of Resolution 2022-10, Approving Fiscal Year 2022/2023 Budget, and Setting the Public Hearing
  - D. Consideration of Request for Proposals for Roadway Resurfacing Project
8. **STAFF REPORTS**
  - A. District Engineer
  - B. District Counsel
    - i. Consideration of Engagement Agreement
  - C. District Manager
    - i. Discussion of Amenity Policies
9. **HOA LIASON REPORT**
10. **DISCUSSION OF DIGITAL SIGNS**
11. **SUPERVISOR REQUESTS**
12. **ADJOURNMENT**

## District Office:

313 Campus Street  
Celebration, FL 34747  
407-566-1935  
[www.BrightonLakesCDD.org](http://www.BrightonLakesCDD.org)

## Meeting Location:

Brighton Lakes Clubhouse  
4250 Brighton Lakes Boulevard  
Kissimmee, FL 3474  
Call In: 646-838-1601, 67993701