

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, September 1, 2022 at 6:00 p.m.

1. **CALL TO ORDER and ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS [Limited to 3 Minutes]**
4. **VENDOR REPORT**
 - A. Envera
 - B. Sitex
 - C. Magnosec
 - D. Bladerunner
5. **HOA LIASION**
6. **FIELD MANAGEMENT REPORTS**
 - A. Field Report
 - B. Weekly Updates
 - C. Proposals
7. **BUSINESS ADMINISTRATION**
 - A. Acceptance of Minutes of the Board of Supervisors Meeting May 5, 2022 and July 7, 2022
 - B. Acceptance of Financial Statements – July 2022
 - C. Approval of Check Register and Invoices
8. **BUSINESS MATTERS**
 - A. Consideration of Proposals Received in Response to District's Request for Proposals for Roadway Resurfacing Project (*Under Separate Cover*)
 - B. Presentation of Proposed Rules Relating to District Facilities
 - i. Consideration of Resolution 2022-14, Designating the Date, Time, and Place of a Public Hearing for the Purpose of Adopting Rules Relating to District Facilities and Rates
 - C. Approval of Fiscal Year 2023 Meeting Schedule
9. **STAFF REPORTS**
 - A. District Engineer
 - B. District Counsel
 - C. District Manager
10. **SUPERVISOR REQUESTS**
11. **ADJOURMENT**

The next scheduled meeting is on November 3, 2022 at 6:00 p.m.

District Office:

313 Campus Street
Celebration, FL 34747
407-566-1935

Meeting Location:

Brighton Lakes Clubhouse
4250 Brighton Lakes Boulevard, Kissimmee, FL 34746
Call In: 646-838-1601, 679937019#