

## **BRIGHTWATER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: **Wednesday July 25, 2018**  
Time: 11:00 a.m.  
Location: Hampton Inn Airport  
9241 Marketplace Road  
Ft. Myers, FL 33912

Conference Call No.: (563) 999-2090  
Code: 686859#

### **I. Roll Call**

### **II. Audience Comments**

### **III. Consent Matters**

- |   |           |
|---|-----------|
| A. Approval of the Minutes from June 5, 2018 Regular Meeting        | Exhibit 1 |
| B. Approval of the Minutes from the June 5, 2018 Landowners Meeting | Exhibit 2 |
| C. Acceptance of the June 2018 Financial Statements                 | Exhibit 3 |

### **IV. Business Matters**

- |  |           |
|--|-----------|
| A. Consideration and Adoption of Resolution 2018-31 Re-Designation of Officers | Exhibit 4 |
| B. Consideration and Adoption of Resolution 2018-32 Electronic Records Policy  | Exhibit 5 |

### **V. Reports**

#### **A. District Manager**

#### **B. Attorney**

#### **C. District Engineer**

### **VI. Supervisors Requests**

### **VII. Audience Questions and Comments on Other Items**

### **VIII. Adjournment**

**VI. Reports**

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

**VII. Supervisors Requests**

**VIII. Audience Questions and Comments on Other Items**

**IX. Adjournment**