

BRIGHTWATER COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday May 29, 2019 (**CONTINUED MEETING**)
Time: 11:00 a.m.
Location: Holiday Inn Express & Suites
3427 Forum Blvd.
Ft. Myers FL 33905

Conference Call No: 563-999-2090
Code: 686859#

Business Meeting Agenda

I. Roll Call

II. Audience Comments

II. Consent Agenda

- A. Approval of the Minutes from the April 17, 2019 Regular Meeting **Exhibit 1**
- B. Acceptance of the April 2019 Financial Statements **Exhibit 2**

IV. Business Matters

- A. Discussion of the FY 2019-2020 Proposed Budget **Exhibit 3**
- B. Consideration and Adoption of Resolution 2019-04 Approving the FY 2019-2020 Proposed Budget and Setting the Public Hearing **Exhibit 4**
- C. Lee County Letter – Number of Registered Voters for Brightwater – 0 **Exhibit 5**
- D. Consideration of Landscape and Pond Contracts **Exhibit 6**
(*under separate cover*)

V. Staff Reports

- A. District Manager
 - 1. Presentation of the Road to ADA Compliance **Exhibit 7**

B. District Counsel

C. District Engineer

VI. Supervisor Requests

VII. Adjournment