

BRIGHTWATER COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday August 28, 2019
Time: 11:00 a.m.
Location Hyatt Place Fort Myers at the Forum
2600 Champion Ring Road
Fort 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 May 29, 2019 Regular Meeting **Exhibit 1**

- B. Acceptance of the May & June 2019 Financial Statements **Exhibit 2**

IV. Business Matters

- A. Fiscal Year 2019-2020 Budget Public Hearing
 - 1. Open Public Hearing
 - 2. Review Budget **Exhibit 3**
 - 3. Audience Comments
 - 4. Close Public Hearing
 - 5. Consideration and Adoption of Resolution 2018-03 Adopting the FY 2019-2020 Budget **Exhibit 4**

V. Staff Reports

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

VI. Supervisor Requests

VII. Adjournment