

District: **BRIGHTWATER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, May 28th, 2020
Time: 8:30 AM
Location: Via Electronic Teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**
Meeting ID: 81986652894#

Agenda

I. Roll Call

Mike Lawson - Chairman **Doug Draper – Vice Chair**
Lori Price – Assist. Secretary **Christie Ray – Assist. Secretary**

II. Audience Comments – *(limited to 3 minutes per individual on agenda items)*

III. Consent Agenda

- A. Consideration and Approval of the February 26, 2020 Regular Meeting Minutes
- B. Acceptance of the February - April 2020 Unaudited Financial Statements

IV. Business Matters

- A. Consideration and Adoption of **Resolution 2020-04**, Appointing a Secretary Exhibit 1
- B. Consideration and Adoption of **Resolution 2020-05**, Landowner Election Exhibit 2
- C. Consider and Approve Proposed Budget for FY 2020-2021 Exhibit 3
- D. Consideration and Adoption of **Resolution 2020-06**, Approving Proposed Budget and Setting Public Hearing (FY 2020-2021) Exhibit 4

V. Administrative Matters

VI. Staff Reports

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

VII. Supervisors Requests

VIII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

IX. Adjournment

