

District: **BRIGHTWATER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 27, 2020  
Time: 9:00 AM  
Location: Via Electronic Teleconference  
Due to COVID 19  
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**  
Meeting ID: 83932812889#

*Agenda*

**I. Roll Call**

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

**III. Consent Agenda**

- A. Consideration and Approval of the May 26, 2020 Regular Meeting Minutes
- B. Acceptance of the May - July 2020 Unaudited Financial Statements
- C. Acceptance of the 2019 Audited Financial Report

**IV. Business Matters**

- A. Public Hearings for FY 2020-2021 Budget and Assessments Exhibit 1
  - 1. Open Public Hearings
  - 2. Review FY2020-2021 Budget and Assessments
  - 3. Audience Comments
  - 4. Close Public Hearings
- B. Consideration and Adoption of **Resolution 2020-07**, Adopting Final Budget FY 2020-2021 Exhibit 2
- C. Consider and Approve Budget Funding Agreement FY 2020-2021 Exhibit 3
- D. Consideration and Adoption of **Resolution 2020-08**, Adopting FY 2020-2021 Meeting Schedule Exhibit 4

**V. Administrative Matters**

- A. Consider DPFPG Memorandum and Approve revised content on website

**VI. Staff Reports**

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

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

**VIII. Supervisors Requests**

**IX. Adjournment**