

**District: BRIGHTWATER COMMUNITY DEVELOPMENT DISTRICT**

**Date of Meeting:** Thursday, May 27, 2021

**Time:** 9:00 a.m.

**Location:** Hyatt Place Ft. Myers At the Forum  
2600 Champion Ring Road  
Fort Myers, FL 33905

Dial-in Number: 1 929 205 6099

Meeting ID: 884 9483 0793

Passcode: 623574

## *Agenda*

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual on agenda items)*
- III. Consent Agenda**
  - A. Approval of the August 27, 2020 Regular Meeting Minutes Exhibit 1
  - B. Acceptance of the March 2021 Unaudited Financial Report Exhibit 2
  - C. Presentation of Lee County Number of Qualified Electors - F.S. 190.006 – 0 Exhibit 3
  - D. Ratification of contract
    - Artemis Field Management Services Exhibit 4
  - E. Ratification of E-Verify Memorandum of Understanding Exhibit 5
- IV. Business Matters**
  - A. Field Services Report - Artemis
  - B. Consideration and Approval of **Resolution 2021-01, Canvassing and Certifying the Results of the Landowners Election** Exhibit 6
  - C. Oath of Office of Newly-Elected Supervisors Exhibit 7
  - D. Consideration and Approval of **Resolution 2021-02, Designating Officers** Exhibit 8
  - E. Consideration and Acceptance of FMS Bonds Series 2021 Underwriter Services and Bonds Rule G-17 Disclosure Exhibit 9
  - F. Consideration and Approval of First Supplemental Special Assessment Methodology Report, dated May 27, 2021 Exhibit 10
  - G. Consideration and Approval of **Resolution 2021-03, Delegated Award Resolution** Exhibit 11
    - Exhibit A: Bond Purchase Contract
    - Exhibit B1: Master Trust Indenture
    - Exhibit B2: First Supplemental Trust Indenture
    - Exhibit C: Preliminary Limited Offering Memorandum
    - Exhibit D: Continuing Disclosure Agreement
  - H. Discussion and Approval of Proposed Budget FY 2021-2022 Exhibit 12

I. Consideration and Approval of **Resolution 2021-04, Approving Proposed Budget and Setting a Public Hearing (FY2021-2022)** Exhibit 13

**V. Administrative Matters**

A. Reminder for Supervisors to file [Form 1](#) by July 1 Exhibit 14

➤ Deadline for filing is July 1<sup>st</sup>

➤ Newly-Elected Supervisors Deadline for filing is Within 30 Days of Taking the Oath

**VI. Staff Reports**

A. District Manager

B. District Attorney

C. District Engineer

**VII. Audience Comments – New Business –** *(limited to 3 minutes per individual)*

**VIII. Supervisor Requests**

**IX. Adjournment**