Board of Supervisors:

Michael Lawson - Chairman Doug Draper - Vice Chairman Lori Price - Assistant Secretary Christie Ray - Assistant Secretary Brittany Crutchfield - Assistant Secretary

District Staff:

Audette Bruce - District Manager Brian Quillen - Operations Director Jesse Dann - Community Director Tyson Waag - District Engineer John Vericker - District Counsel

Brightwater Community Development District

Regular Meeting Agenda

Tuesday, July 22, 2025 at 2:00 P.M. Hyatt Place Ft. Myers at the Forum, 2600 Champion Ring Road, Fort Myers, FL 33905

> Zoom: Meeting ID: 492 506 1038

Passcode: 543210

Dear Supervisors:

Dial In: +1 312-626-6799

A meeting of the Board of Supervisors of the Brightwater Community Development District is scheduled for Tuesday, July

22, 2025, at 2:00 p.m. at the Hyatt Place Ft. Myers at the Forum, 2600 Champion Ring Road, Fort Myers, FL 33905. The

following is the agenda for this meeting for your review and consideration. The Advanced Meeting Package is a working

document, and thus all materials are considered drafts. Any additional support material will be distributed at the meeting.

- 1. Roll Call
- 2. Audience Comments (limited to 3 minutes per individual for agenda items)
- 3. Consent Agenda

Α.	Consideration for Acceptance – The Unaudited April 2025 Financials	Exhibit 1
	The Negative Variance for April 2025	Exhibit 2
В.	Consideration for Acceptance – The Unaudited May 2025 Financials	Exhibit 3
	The Negative Variance for May 2025	Exhibit 4
C.	Consideration for Acceptance – The Unaudited June 2025 Financials	Exhibit 5
	The Negative Variance for June 2025	Exhibit 6

- D. Consideration for Approval The Meeting Minutes of the Board of Supervisors **Exhibit 7** Regular Meeting Held May 27, 2025
- 4. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. Field Operations Manager: Kai

District Office:

Kai (*formerly Breeze/BreezeHome*) 2502 N. Rocky Point Dr., Suite 1000, Tampa, FL 33607

<u>Meeting Location</u>: Hyatt Place Ft. Myers at the Forum 2600 Champion Ring Road Fort Myers, FL 33905

Board of Supervisors:

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▶ Field Service Report conducted on June 19, 2025

Exhibit 8

- D. District Manager
- 5. Supervisors Requests
- Audience Comments New Business (limited to 3 minutes per individual for nonagenda items)
- 7. Adjournment

We look forward to seeing you at the meeting. In the meantime, if you have any questions or would like to obtain a copy

of the full agenda, please do not hesitate to call us at 813-565-4663.

Sincerely,

Audette Bruce District Manager

District Office: Kai (formerly Breeze/BreezeHome) 2502 N. Rocky Point Dr., Suite 1000, Tampa, FL 33607

<u>Meeting Location</u>: Hyatt Place Ft. Myers at the Forum 2600 Champion Ring Road Fort Myers, FL 33905