#### **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 Jim Bugos - Field Services Manager Tyson Waag - District Engineer John Vericker - District Counsel

# **Brightwater Community Development District**

# **Regular Meeting Agenda**

Tuesday, September 23, 2025 at 2:00 P.M. Hyatt Place Ft. Myers at the Forum, 2600 Champion Ring Road, Fort Myers, FL 33905

#### Zoom:

Dial In: +1 312-626-6799 Meeting ID: 492 506 1038 Passcode: 543210

# **Dear Supervisors:**

A meeting of the Board of Supervisors of the Brightwater Community Development District is scheduled for **Tuesday**, **September 23**, **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)
- Consent Agenda
  - A. Acceptance of the Fiscal Year 2024 Audited Financial Report Ending on September 30, 2024

➤ Letter from Auditors
 ➤ Audit Report
 Exhibit 2
 B. Consideration for Acceptance – The Unaudited August 2025 Financials
 ➤ The Negative Variance for August 2025
 Exhibit 4
 C. Consideration for Approval – The Meeting Minutes of the Board of Supervisors
 Exhibit 5

C. Consideration for Approval – The Meeting Minutes of the Board of Supervisors
Regular Meeting and Public Hearing August 26, 2025

#### 4. Staff Reports

- A. District Counsel
- B. District Engineer
- C. Field Operations Manager: Kai Jim Bugos

#### **District Office:**

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

# **Meeting Location:**

Hyatt Place Ft. Myers at the Forum 2600 Champion Ring Road Fort Myers, FL 33905

#### **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 Jim Bugos - Field Services Manager Tyson Waag - District Engineer John Vericker - District Counsel

Field Inspection Report Dated September 7, 2025

Exhibit 6

- D. District Manager
- 5. Supervisors Requests
- 6. Audience Comments New Business (limited to 3 minutes per individual for non-agenda 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:**

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# **Meeting Location:**

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