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

Special Meeting Agenda

Friday, December 19, 2025 at 3:00 P.M.

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

Teams:

Dial In: +1 312-667-7136 Meeting ID: 248 223 894 595 81 Passcode: fq6FP7LX

Dear Supervisors:

A meeting of the Board of Supervisors of the Brightwater Community Development District is scheduled for **Friday**, **December 19**, **2025**, **at 3:00 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)
- Business Items
 - A. Consideration for Adoption **Resolution 2026-07**, Approving Loan Documents

Exhibit 1

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

Meeting Location:

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