

**BRIGHTON LAKES
COMMUNITY DEVELOPMENT DISTRICT**

Board of Supervisors

Marcial Rodriguez, Chairman

Brenda Jennings, Vice-Chairman

Michelle Incandela, Assistant Secretary

John Crary, Assistant Secretary

Mark Peters, Assistant Secretary

Kristen Suit, District Manager

Tucker Mackie, District Counsel

Mark Vincutonis, District Engineer

Ariel Medina, Field Supervisor

Freddy Blanco, Assistant Field Manager

Gerry Frawley, Landscaping & Maintenance Liaison

Meeting Agenda

Thursday, September 3, 2020 – 6:00 p.m.

Meeting ID: 873 0359 5474

Meeting URL: <https://us02web.zoom.us/j/87303595474>

Call in number: (929) 205-6099

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS [Limited to 3 Minutes]

3. CDD LANDSCAPE AND MAINTENANCE LIAISON REPORT

A. Acceptance of CDD Landscape and Maintenance Liaison Gerry Frawley's Resignation

B. Discussion of Replacing CDD Landscape and Maintenance Liaison

4. VENDOR REPORTS

A. Bladerunner

B. Magnosec

C. Sitex

D. Envera

5. FIELD MANAGEMENT REPORT

A. Inlet Repair Proposal for 2685 Patrician Circle

B. Inlet Repair Proposal for across 2685 Patrician Circle

C. Inlet Repair Proposal for 2687 Patrician Circle

D. Inlet Repair Proposal for Brighton Lakes Blvd

E. Inlet Repair Proposal for 2675 Patrician Circle

F. Bladerunners Proposal

G. O & M Proposal for Installation of Timers

H. O & M Proposal for Installation of Transformer

6. BUSINESS ADMINISTRATION

- A. Consideration of Minutes of the Board of Supervisors Special Meeting Held on June 1, 2020
- B. Consideration of Minutes of the Board of Supervisors Meeting Held on July 2, 2020
- C. Consideration of Financial Statement for July 2020
- D. Consideration of Check Register and Invoices for June to July 2020 – *emailed separately*

7. BUSINESS ITEMS

- A. Consideration of the FY2021 Meeting Schedule
- B. Discussion and Consideration of (1) Lot Encroachment Letter pursuant to Kariba Court Buffer Easement and Maintenance Guidelines

8. STAFF REPORTS

- A. District Engineer
- B. District Counsel
- C. District Manager
 - i. Discussion and Consideration Moving the Districts Checking Account to Bank United
 - ii. Consideration of Proposals for Arbitrage Services for 2015 and 2017 Series Bonds
 - iii. Ratification of Chair Expenses between Meetings

9. SUPERVISOR REQUESTS

10. ADJOURNMENT

The next scheduled meeting: Thursday November 5, 2020 at 6:00 p.m.