

**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
Emma Gregory, District Counsel
Mark Vincutonis, District Engineer
Ariel Medina, Field Supervisor
Freddy Blanco, Assistant Field Manager
Gerry Frawley, Landscaping & Maintenance Liaison
Dennis Hisler, Landscaping & Maintenance Liaison

**Meeting Agenda
Thursday, November 5, 2020 – 6:00 p.m.**

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS [Limited to 3 Minutes]

3. CDD LANDSCAPE AND MAINTENANCE LIAISON REPORT

- A. Ratification of the Landscape and Maintenance Liaison Agreement between Brighton Lakes CDD and Dennis Hisler

4. VENDOR REPORTS

- A. Bladerunner
- B. Magnosec
- C. Sitex
- D. Envera

5. FIELD MANAGEMENT REPORT

- A. Proposals for Lighting at Emergency Exits and Remote Opening System – *under separate cover*

6. BUSINESS ADMINISTRATION

- A. Consideration of Minutes of the Board of Supervisors Regular Meeting Held on September 3, 2020
- B. Consideration of Minutes of the Board of Supervisors Special Meeting Held on September 22, 2020
- C. Consideration of Financial Statement for September 2020
- D. Consideration of Check Register and Invoices for August to September 2020 – *emailed separately*
- E. Acceptance of the FY2021 Financial Audit Engagement Letter presented by Grau & Associates

- F. Motion to Assign Fund Balance as of September 30, 2020
- G. Discussion of Assignment of Reserve Funds

7. BUSINESS ITEMS

- A. Discussion and Consideration of Reopening the Gym, Basketball and Tennis Courts
- B. Discussion and Consideration of Recreational Center/Facilities Hours of Operation

8. STAFF REPORTS

- A. District Engineer
 - i. Consideration of Proposal from Camcor – 2741 Patrician Circle
- B. District Counsel
- C. District Manager
 - i. Ratification of Chair Authorized Expenditures Between Meetings

9. SUPERVISOR REQUESTS

10. ADJOURNMENT

The next scheduled meeting: Thursday January 7, 2021 at 6:00 p.m.