

**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

Dennis Hisler, Landscaping & Maintenance Liaison

Meeting Agenda

Thursday, January 7, 2021 – 6:00 p.m.

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS [Limited to 3 Minutes]

3. ADMINISTRATIVE MATTERS

A. Oath of Office

B. Consideration of Resolution 2021-01, Designation of Officers

4. CDD LANDSCAPE AND MAINTENANCE LIAISON REPORT

5. VENDOR REPORTS

A. Bladerunner

B. Magnosec

C. Sitex

D. Envera

6. FIELD MANAGEMENT REPORT

A. Field Management Report

B. Envera Work Order Status Report

7. BUSINESS ADMINISTRATION

A. Consideration of Minutes of the Board of Supervisors Meeting Held on November 5, 2020

B. Consideration of Financial Statement for November 2020

C. Consideration of Check Register and Invoices for October to November 2020

D. Ratification of Chair Authorized Expenditures Between Meetings

8. 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

9. STAFF REPORTS

- A. District Engineer
 - i. Proposals for Asphalt Road Installation at Emergency Exit Gates
 - ii. Proposal for Inlet Repairs
- B. District Counsel
 - i. Encroachments Spreadsheet Update
- C. District Manager

10. SUPERVISOR REQUESTS

11. ADJOURNMENT

The next scheduled meeting: Thursday March 4, 2021 at 6:00 p.m.