

**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

Peter Glassock, District Engineer

Angel Montgna, Field Manager

Freddy Blanco, Assistant Field Manager

Dennis Hisler, Landscaping & Maintenance Liaison

**Meeting Agenda**

**Thursday, March 4, 2021 – 6:00 p.m.**

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**1. CALL TO ORDER/ROLL CALL**

**2. PUBLIC COMMENTS [Limited to 3 Minutes]**

**3. CDD LANDSCAPE AND MAINTENANCE LIAISON REPORT**

**4. VENDOR REPORTS**

A. Bladerunner

B. Magnosec

C. Sitex

D. Envera

**5. FIELD MANAGEMENT REPORT**

**6. BUSINESS ADMINISTRATION**

A. Consideration of Minutes of the Board of Supervisors Meeting Held on January 7, 2021

B. Consideration of Financial Statement for January 2021

C. Consideration of Check Register and Invoices for December 2020 to January 2021

D. Ratification of Chair Authorized Emergency Spending Between Meetings

i. Camcor Site LLC Change Order in Amount of \$12,485

**7. BUSINESS ITEMS**

A. Follow-Up Discussion from Board of Supervisors' Workshop Held on March 4, 2021

B. Presentation of the Fiscal Year 2022 Proposed Budget

C. Consideration of Resolution 2021-02, Approving the Proposed Budget and Setting the Public Hearing for May 6, 2021 at 6:00 p.m.

- D. Discussion and Consideration of Entering into E-Verify MOU with Homeland Security

## **8. STAFF REPORTS**

- A. District Engineer
  - i. Hanson Walters Cost for Emergency Access with Site Plans & Permit Information
- B. District Counsel
  - i. Update and Review of Encroachment Lots Spreadsheet
- C. District Manager

## **9. SUPERVISOR REQUESTS**

## **10. ADJOURNMENT**

***The next scheduled meeting: Thursday May 6, 2021 at 6:00 p.m.***