

Brighton Lakes Community Development District

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/ Peter Glasscock, District Engineer
Angel Montagna, Field Manager
Freddy Blanco, Assistant Field Manger
Dennis Hisler, Landscaping & Maintenance Liaison

Meeting Agenda **Thursday May 6, 2021 – 6:00 p.m.**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PUBLIC COMMENTS [Limited to 3 minutes]**
- 4. CDD LANDSCAPE AND MAINTENANCE LIAISON REPORT**
- 5. VENDOR REPORT**
 - A. Bladerunner
 - B. Magnosec
 - C. Sitex
 - D. Envera
- 6. FIELD MANAGEMENT REPORT**
- 7. PUBLIC HEARING TO CONSIDER THE ADOPTION OF THE BUDGET FOR THE FISCAL YEAR 2022**
 - A. Public Comments
 - B. Consideration of Resolution 2021-03, Adopting the Fiscal Year 2022 Budget
- 8. PUBLIC HEARING TO CONSIDER THE LEVY OF OPERATIONS AND MAINTENANCE ASSESSMENT FOR FISCAL YEAR 2022**
 - A. Public Comments
 - B. Consideration of Resolution 2021-04, Levying the Assessments
- 9. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors Meeting Held on March 4, 2021
 - B. Consideration of Financial Statement for March 2021
 - C. Consideration of Check Register and Invoices for February to March 2021
 - D. Acceptance of the Fiscal Year 2020 Financial Audit Report presented by Grau & Associates
- 10. BUSINESS ITEMS**
 - A. HOA Request to Purchase, Install & Manage Suggestion Box on CDD Property (Outside of Clubhouse)

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B. Draft Emergency Exit Plan

11. STAFF REPORTS

A. District Engineer

i. Emergency Exit Gate

B. District Counsel

i. Update and Review of Encroachment Lots Spreadsheet

ii. Presentation by Osceola County Regarding Connectivity between Brighton Lakes and Proposed Development of Adjacent “Ham Brown Preserve” Development

C. District Manager

12. SUPERVISOR REQUESTS

13. ADJOURNMENT

The next scheduled meeting: Thursday July 1, 2021 at 6:00 p.m.

District Office:
313 Campus Street
Celebration, FL 34747
407-566-1935

Meeting Location:
Brighton Lakes Clubhouse
4250 Brighton Lakes Blvd
Kissimmee, FL 34746