BRIDGEWATER NORTH COMMUNITY DEVELOPMENT DISTRICT

<u>District Office · St. Augustine, Florida · (904) 436-6270</u> Mailing Address · 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.bridgewaternorthcdd.org

Board of Supervisors
Bridgewater North Community
Development District

October 18, 2023

FINAL AGENDA

Dear Board Members:

The **regular** meeting of the Board of Supervisors of the Bridgewater North Community Development District will be held on **October 25, 2023 at 10:30 a.m.** at the St. Johns County Airport Authority at 4796 US-1 N. St. Augustine, FL 32095. The following is the **tentative** agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENTS ON AGENDA ITEMS
- 3. BUSINESS ADMINISTRATION
 - A. Consideration of the Minutes of the Regular Board of Supervisors' Meeting held on June 27, 2023
 - B. Ratification of Operation & Maintenance Expenditures for June, July, August, and September 2023
 - C. Consideration of Resolution 2024-01; Redesignating Secretary
 - D. Consideration of Arbitrage Engagement Letter Series 2022

4. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. Landscape Report
- D. Amenity Manager Report
- E. District Manager
 - Ratification of Second Addendum Contract for Professional District Services

5. BUSINESS ITEMS

- A. Ratification of BrightView Irrigation Pump Preventative Maintenance Proposal
- B. Ratification of BrightView Addendum for Phase 2
- C. Ratification of the District's 2024 Insurance Policy Renewal
- D. Field Proposals Upon Receipt
- 6. AUDIENCE COMMENTS AND SUPERVISOR REQEUST
- 7. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.

Very truly yours,
Melissa Dobbins
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