

Brightshore Community Development District

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April 13, 2026

Board of Supervisors
Brightshore Community Development District

Dear Board Members:

The General Meeting of the Board of Supervisors of the Brightshore Community Development District will be held on **Monday, April 13, 2026, at 2:00 p.m.**, at the **Barron Collier Companies offices, 2600 Golden Gate Parkway, Naples, Florida 34105**. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comment Period

GENERAL DISTRICT ITEMS

3. Consideration of the Following Organizational Matters:

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| A. Proof of Publication | Exhibit 1 |
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ORGANIZATIONAL MATTERS

4. Consideration of the Following Organizational Matters:

None to be considered at this time.

ADMINISTRATIVE MATTERS

5. Consideration of the Following Administrative Matters:

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| A. Finalized Cost Share Agreement between District and Hogan Farms | Exhibit 2 |
| B. Cost Share Agreement between District and Master POA | Exhibit 3 |
| C. Assignment of Dissemination Agreement from REEI to PFM | Exhibit 4 |
| D. Assignment Agreement for Engineering Phase 1 Contract | Exhibit 5 |
| E. Earthwork and Roadway construction Change Order #1 | Exhibit 6 |

- F. License Agreement for CDD Storage Yard on Hogan Farms Land Exhibit 7
- G. Landscape and Irrigation Procurement Request Exhibit 8
- H. CDD added as Co-permit entity to ACOE permit
- I. Additional Excavation and Credit Provision Change Order Exhibit 9
- J. Hogan Farms/Brightshore CDD Credit Value Letter Agreement Exhibit 10

BUDGETARY MATTERS

4. Consideration of the Following Budgetary Matters:

- A. Financials through March 31, 2026 Exhibit 11

CONSTRUCTION MATTERS

5. Consideration of the Following Construction Matters:

None to be considered at this time.

FINANCING MATTERS

6. Consideration of the Following Financing Matters:

None to be considered at this time.

OTHER BUSINESS

7. Staff Reports

- A. District Manager
- B. District Legal Counsel
- C. District Engineer

- 8. Board Members' Comments/Requests**
- 9. Public Comments**
- 10. Adjournment**

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