

## February 21, 2022 – 6:00 PM REGULAR BOARD MEETING

Lehigh Acres Municipal Services Improvement District  
Barrett Room  
601 East County Lane  
Lehigh Acres, FL 33936

This meeting is open to the general public.

### REGULAR MEETING AGENDA

- 1) **Preliminaries**
  - A. Call to Order
  - B. Roll Call
  - C. Invocation & Pledge of Allegiance
  - D. Move, Remove and Add Agenda Items
  - E. Approval of Agenda
  - F. Public Comment for Agenda Items and Non-agenda Items
  - G. Action on Removed Consent Items
  - H. Approval of Consent Agenda
- 2) **Consent Agenda**
  - A. Invoices and Change Orders
  - B. January, 24, 2022 Regular Meeting
  - C. Rescind Lewis, Longman and Walker's Rate Increase Vote from January 24, 2022
  - D. PER 2021-10, Riverhall Secondary Entrance
  - E. PER 2022-03, Dollar General Store – 3107 23<sup>rd</sup> St. SW
  - F. 2022-2023 Budget Calendar
- 3) **Action Agenda**
  - A. Good Cause
  - B. Request to move p-card service to Synovis Bank – Dana March
- 4) **Discussion Agenda**
  - A. Old Business
    1. Walkway Bridges
    2. Streetlighting Plan
    3. Review of Policy, Section 4 – Permitting
    4. HB 4435 - Lehigh Acres Municipal Improvement District Caloosahatchee River & Estuaries Storage & Treatment Phase III
  - B. New Business
  - C. Commissioner's Request
  - D. Engineer's Report
  - E. Attorney's Report
  - F. Staff and Financial Report
  - G. Treasurer's Report
  - H. Secretary's Report
- 5) **Adjournment**