

January 24, 2023 – 6:00 PM ANNUAL 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.

ANNUAL MEETING AGENDA

- 1) Preliminaries**
 - A. Call to Order
 - B. Roll Call
 - C. Invocation & Pledge of Allegiance
 - D. Presentation of Awards
 - E. Election of Officers
 - F. Move, Remove and Add Agenda Items
 - G. Approval of Agenda
 - H. Public Comment for Agenda Items and Non-agenda Items
 - I. Action on Removed Consent Items
 - J. Approval of Consent Agenda
- 2) Consent Agenda**
 - A. Invoices and Change Orders
 - B. November 29, 2022 and December 13, 2022 Minutes
 - C. Purchase of Parcel 27-44-26-05-00063.0040
- 3) Action Agenda**
 - A. Good Cause
 - B. 2021/2022 Goal Attainment
 - C. 2021/2022 Engineer's Annual Report
 - D. Legislative Lobbying Contract -Lewis, Longman & Walker
 - E. CREST, Phase II, Award, Contract & Notice to Proceed
- 4) Discussion Agenda**
 - A. Old Business
 1. Future Events
 - 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**