

February 28, 2023 – 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. Presentation of Awards
 - E. Move, Remove and Add Agenda Items
 - F. Approval of Agenda
 - G. Public Comment for Agenda Items and Non-agenda Items
 - H. Action on Removed Consent Items
 - I. Approval of Consent Agenda
- 2) **Consent Agenda**
 - A. Invoices and Change Orders
 - B. January, 24, 2023 Regular Meeting
 - C. 2023-2024 Budget Calendar
- 3) **Action Agenda**
 - A. Good Cause
 - B. Legislative Appropriations
 - C. Addition of Grounds Maintenance Worker
- 4) **Discussion Agenda**
 - A. Old Business
 1. 2023 WOW Festival Recap and 2024 Date
 2. CREST Groundbreaking Recap
 3. 2023 ACEC Engineering Excellence Award (AIM) West Marsh Project
 - 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**