

## **May 23, 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. 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. Approval of Minutes – April 23, 2023 Regular Meeting Minutes
  - C. Permit #23-06 – Whispering Lakes, Phase II – South Crossing
- 3) **Action Agenda**
  - A. Good Cause
  - B. Audit Selection Committee
  - C. Potential Board Meeting Schedule Change
  - D. Resolution 2023-02, Update of P-Card Policy
- 4) **Discussion Agenda**
  - A. Old Business
    1. Legislative Update
  - B. New Business
    1. Manager Replacement Plan
    2. 2024-2028 Capital Improvement Plan
    3. 2024-2028 Strategic Plan
  - 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**