

June 27, 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 – May 23, 2023 Regular Meeting Minutes
 - C. Permit #22-16, Colin Ave., Extension to SR 82
 - D. Permit #23-09, 5021 Lee Blvd. Day Care Center
- 3) Action Agenda**
 - A. Good Cause
 - B. Disposal of District Land
 - C. 2024-2028 Capital Improvement Plan
 - D. 2024-2028 Strategic Plan
 - E. 2024-2028 Equipment Replacement Plan
 - F. Pay Plan
- 4) Discussion Agenda**
 - A. Old Business
 1. Legislative Update
 - 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**