

August 22, 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 – July 25, 2023 Regular Meeting; July 25, 2023 Special Meeting; July 25, 2023, Audit Selection Committee; July 17, 2023 Audit Selection Committee
 - C. RES #2023-06 Surplus
 - D. JD 300P Excavator Purchase (Short Stick)
 - E. JD 250P LC 60' Long Front Excavator (Long Stick)
 - F. JD 6110M Slope Mower Purchase
 - G. JD 6145M Tractor Purchase
 - H. Schulte XH1500 Mowing Deck Purchase
- 3) **Action Agenda**
 - A. Good Cause
 - B. 2024 Florida Legislative Session Bill Requests
 - C. 2024 Florida Legislative Session Appropriation Requests
 - D. Insurance Bids
 - E. 3rd Year Extension for all Pre-Qualified Professional Services-2018 Agreements
 - F. 2023-2024 Board Meeting Calendar
 - G. Rocklyn Homes, Inc., Landowners Agreement
 - H. FDEP Agreement LPA0564- Sinkhole Purchase
- 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**