**December 11, 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**
	1. Call to Order
	2. Roll Call
	3. Invocation & Pledge of Allegiance
	4. Move, Remove and Add Agenda Items
	5. Approval of Agenda
	6. Public Comment for Agenda Items and Non-agenda Items
	7. Action on Removed Consent Items
	8. Approval of Consent Agenda
2. **Consent Agenda**
	1. Invoices and Change Orders
	2. Approval of Minutes – November 27, 2023 Regular Meeting
	3. PER #23-21, Comcast Cable Aerial Crossing over Royal Canal (57-21-5)
	4. PER #23-22, LCEC Aerial Crossing, Able Canal at Connie Ave.
	5. PER #23-23, LCEC Aerial Crossing, Charlie Diversion Canal at Ann Ave.
3. **Action Agenda**
4. Good Cause
5. FDEP Agreement NS083, Amendment #1-CREST Phase II
6. CREST Phase II, Time Extension
7. **Discussion Agenda**

 **A** Old Business

1. Legislative Update
2. New Business
3. Commissioner’s Request
4. Engineer’s Report
5. Attorney’s Report
6. Staff and Financial Report
7. Treasurer’s Report
8. Secretary’s Report
9. **Adjournment**