**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**