**February 26, 2024 – 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 – January 22, 2024 Regular Meeting
   3. PER #22-11 (M1) – 22 Beth Stacey Blvd. Storage Facility
   4. PER #23-07 – Ibis Landing (fka Copperhead)
   5. PER #24-02 – Comcast bore under Sailfish Canal
3. **Action Agenda**
4. Good Cause
5. Lehigh “Cookie Sign” Reconstruction Project
6. 2024/2025 Budget Calendar
7. Alico Road Ext./Sunshine Rd. Widening Modeling Analysis Contract– AIM Engineering
8. CREST Phase III-Add on Design Contract– AIM Engineering
9. RES #24-05 – Memorial Gifts
10. Manager’s Contract – David E. Lindsay
11. RES #24-06 - Surplus Spoil
12. RES #24-07 - FDEP LPA0563 Change Order #1, Advanced Payment
13. RES #24-08 – FDEP LPA0564 Change Order #1, Advanced Payment
14. **Discussion Agenda**

**A** Old Business

1. Future Events
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**