**March 25, 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 – February 26, 2024 Regular Meeting
   3. PER #23-20 – El Corazon Supermarket, Gretchen Ave. S.
   4. PER #24-03 – Chipotle Grill, 2722 4th St. W.
   5. PER #24-05 - SW Truck Services Expansion, 5530 & 5540 4th St. W.
3. **Action Agenda**
4. Good Cause
5. Lehigh “Cookie Sign” Reconstruction Project
6. FY 2022-2023 Audit – Purvis Gray & Co.
7. **Discussion Agenda**

**A** Old Business

1. Future Events
2. New Business
   * + 1. Financial Policies
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**