**April 22, 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 – March 25, 2024 Regular Meeting
   3. PER #23-08, 416 Williams Ave.
   4. PER #24-09, FP&L Overhead Crossing – Rim Canal
   5. PER #24-10, FP&L Bore Under Angelfish Canal
   6. PER#24-11, FP&L Bore Under Champion Canal
   7. RES #24-09, Financial Policy
3. **Action Agenda**
4. Good Cause
5. Alico Rd. to Sunshine Blvd. (and widening), SFWMD Permit Application
6. Succession Plan Bids
7. **Discussion Agenda**

**A** Old Business

1. Future Events
2. CHNEP Agreement
3. New Business
4. Commissioner’s Request
5. Engineer’s Report
6. Attorney’s Report
7. Staff and Financial Report
8. Treasurer’s Report
9. Secretary’s Report
10. **Adjournment**