**October 21, 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 – September 23, 2024 Regular Meeting
3. **Action Agenda**
4. Good Cause
5. 2025 Lobbying Contract
6. Ratification of Resolution 25-01, Declaration of Emergency – Hurricane Milton
7. **Public Hearing - Lehigh Acres Sinkhole, Phase II Legislative Appropriation**
   1. Discussion
   2. Adoption of Resolution 25-02, Lehigh Acres Sinkhole, Phase II, Appropriation Request
8. **Public Hearing – ROBUST, Legislative Appropriation**

**A.** Discussion

**B.** Adoption of Resolution 25-03, ROBUST - Phase III, Appropriation Request

1. **Discussion Agenda**

**A** Old Business

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