

## July 21, 2025 – 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**
  - A. Call to Order
  - B. Roll Call
  - C. Invocation & Pledge of Allegiance
  - D. Move, Remove and Add Agenda Items
  - E. Approval of Agenda
  - F. Public Comment for Agenda Items and Non-agenda Items
  - G. Action on Removed Consent Items
  - H. Approval of Consent Agenda
- 2) **Consent Agenda**
  - A. Invoices and Change Orders
  - B. Approval of Minutes – June 23, 2025
  - C. 2025/2026 Capital Purchasing Plan
  - D. Consideration of Landowner’s Agreement for River Hall’s 2<sup>nd</sup> gate connection to Lehigh
  - E. 2026-2030 Strategic Plan
  - F. PER #25-48, LUMEN Bore under Spur B Canal (47-32-3) at Lee Blvd
- 3) **Action Agenda**
  - A. Good Cause
  - B. Fact-finding Mission Commissioner Appointment – Seventh Day Church of God
- 4) **Discussion Agenda**
  - A. Old Business
  - B. New Business
    1. 2026 Legislative Session Issues
  - C. Commissioner’s Request
  - D. Engineer’s Report
  - E. Attorney’s Report
  - F. Staff and Financial Report
  - G. Treasurer’s Report
  - H. Secretary’s Report
- 5) **Adjournment**