

## October 20, 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 – September 15, 2025-Regular Meeting
  - C. CREST Phase III - C.O. #4, Reduction for Dirt Cost
  - D. CREST Phase III - C.O. #5, Increase for Pump Installation
  - E. CREST Phase III - Pay Request #6
  - F. CREST Phase III - AIM Engineering, Pump Design Contract
  - G. PER #25-44 – Betan Builders – 2412 Meadow Road
  - H. PER #25-45 – Stonewood Crossing Roadway Improvements
  - I. PER # 25-61 – Comcast Aerial Crossing S. Boundary Canal @ Shadow Lakes Dr.
  - J. PER # 25-62 – Comcast Bore under Moorhen Canal @ Porter St. E.
  - K. PER # 25-63 – Comcast Bore under Moorhen Canal @ Sentinella Blvd.
  - L. PER #25-64 – Comcast Bore under Moorhen Canal @ Spaulding St. E.
  - M. PER #25-65 – Comcast Bore under Spiderlilly Canal @ Ashland St. E.
  - N. PER #25-66 – Comcast Bore under Osprey Canal @ Bell Blvd. S.
  - O. PER #25-67 – Comcast Bore under Turnstone Canal @ Ashland St. E.
  - P. PER #25-68 – Comcast Bore under Turnstone Canal @ Thornton Ave. S.
- 3) **Action Agenda**
  - A. Good Cause
  - B. RES 25-10, Leeland Bottomless Lake – Land and Building Purchase
- 4) **Public Hearing 2026 Appropriation RISE – Resilient Infrastructure for Storage & Environment**
  - A. Discussion
  - B. Public Comment
  - C. Adoption of Resolution 25-11, RISE Appropriation
- 5) **Discussion Agenda**
  - A. Old Business
  - B. New Business
    1. Ruth Anglickis – Lucky Lee Ranch
  - 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
- 6) **Adjournment**