

September 15, 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 – July 21, 2025-Regular Meeting and Budget Hearing
 - C. PER #25-47, Simily Commercial Center, 712 Leeland Heights Blvd.
 - D. PER # 25-57, Providence Church, 619 Williams Ave.
 - E. PER # 25-58, Blackstone Fuel Station, #3915
 - F. PER # 25-59, 2nd Street Flex Space – 5530 Second St. W.
- 3) **Action Agenda**
 - A. Good Cause
 - B. Parcel Swap Between LA-MSID and Benny & Misha Mathew
 - C. ROBUST FDEP Contract L 0063, 2nd Amendment – Incorporating ROBUST IV Appropriation
- 4) **Discussion Agenda**
 - A. Old Business
 1. 2026 Legislative Session Issues
 - B. New Business
 - 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**