

February 24, 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 – January 27, 2025, Regular Meeting
 - C. PER 24-38 thru PER 25-29, Comcast Bores
 - D. PER 25-30, LCDOT Pedestrian Bridge Crossing over Jim Canal at Bell Blvd.
 - E. Plotter Purchase
- 3) **Action Agenda**
 - A. Good Cause
 - B. Acceptance of Succession Plan - Matrix
 - C. Bank Signature Documents
 - D. Audience Filming Area
 - E. 2025/2026 Budget Calendar
- 4) **Discussion Agenda**
 - A. Old Business
 - 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**