

August 18, 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 #25-38, FGUA Water-line Bore under Copperhead Canal (57-7-1)
 - D. PER #25-39, FGUA Water-line Bore under Panther Canal (57-8-1)
 - E. PER # 25-49, Sunniland Commons – 3650 5th St. W.
 - F. PER # 25-50, LCEC Aerial Crossing – Racer Canal (57-7-2) @ Grant Blvd
 - G. PER # 25-51, LCEC Aerial Crossing – Bullfrog Canal (57-18-1) @ Grant Blvd
 - H. PER # 25-52, LCEC Aerial Crossing – Panther Canal (57-7-3) @ Grant Blvd
 - I. PER # 25-53, LCEC Aerial Crossing – Bluefish Canal (56-12-6) @ Alabama Rd. S
 - J. PER # 25-54, LCEC Aerial Crossing – Racer Canal (57-7-2) @ Alabama Rd. S
 - K. PER # 25-55, LCEC Aerial Crossing – Copperhead Canal (57-7-1) @ Milwaukee Blvd
 - L. PER # 25-56, Lumen Bore Under – Wahoo 2 Canal (56-13-1) @ 52nd St SW
- 3) **Action Agenda**
 - A. Good Cause
 - B. 2025-2026 Board Meeting Dates
 - C. Purchase Order 1283, ROBUST Work Order 02 – Add'l and Post Design with Construction Phase Services
 - D. Parcel Swap Between LA-MSID and Benny & Misha Mathew
 - E. ROBUST FDEP Contract L 0063, 2nd Amendment – Incorporating ROBUST IV Appropriation
- 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**

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: Invoices and Change Orders

Meeting Date: August 18, 2025

Agenda Item # 2A

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

1 Recommended motion: Move to approve all invoices as stated on the Summary Sheet.

2 What the action accomplishes: Approves all invoices that are outside the approval limits of the Treasurer and Manager.

3 Fiscal Impact: As listed on the Summary Sheet.

4 Staff comments:

5 Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR

ATTORNEY FIELD DIRECTOR

ENGINEER FINANCE DIRECTOR

6 Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: Approval of Minutes- July 21, 2025-Regular Meeting and Budget Hearing

Meeting Date: August 18, 2025

Agenda Item # 2B

CONSENT ACTION NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

Recommended motion: Move to approve the minutes from the July 21, 2025, Regular Meeting and Budget Hearing

What the action accomplishes: Memorializes the Board Meetings as per Florida Statute.

Fiscal Impact: 2 hrs staff time.

Staff comments:

Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR
 ATTORNEY FIELD SUPERINTENDENT
 ENGINEER CONTROLLER

Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: PER #25-38, FGUA Water-line Bore under Copperhead Canal (57-7-1)

Meeting Date: August 18, 2025

Agenda Item # 2C

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

Recommended motion: Move to approve Permit #25-38, FGUA Water-line Bore under Copperhead Canal (57-7-1) at Milwaukee Blvd, with any listed stipulations.

What the action accomplishes: Allows FGUA to bore under District canals as listed in the attachment, while ensuring that their bore stays at least 10-feet under the canal bottoms.

Fiscal Impact: Permit Fees: \$3,352.50

Staff comments: Approved according to the revised plans submitted July 16, 2025.

Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR
 ATTORNEY FIELD SUPERINTENDENT
 ENGINEER CONTROLLER

Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: PER #25-39, FGUA Water-line Bore under Panther Canal (57-8-1)

Meeting Date: August 18, 2025

Agenda Item # 2D

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

Recommended motion: Move to Approve Permit #25-39, FGUA Water-line Bore under Panther Canal (57-8-1) at Milwaukee Blvd, with any listed stipulations.

What the action accomplishes: Allows FGUA to bore under District canals as listed in the attachment, while ensuring that their bore stays at least 10-feet under the canal bottoms.

Fiscal Impact: Permit Fees: \$2,250.00

Staff comments: Approved according to the revised plans submitted July 16, 2025.

Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR
 ATTORNEY FIELD DIRECTOR
 ENGINEER FINANCE DIRECTOR

Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: PER # 25-49, Sunniland Commons – 3650 5th St. W.

Meeting Date: August 18, 2025

Agenda Item # 2E

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

Recommended motion: Move to approve Permit # 25-49, Sunniland Commons at 3650 5th St. W., with any listed stipulations.

What the action accomplishes: Allows Sunniland Commons to develop a major commercial site, while certifying on their plans that their stormwater facilities are adequate and able to discharge less than 30 CSM.

Fiscal Impact: Permit Fees: \$3,700.00

Staff comments: Approved according to the plans and calculations submitted July 7, 2025.

Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR
 ATTORNEY FIELD SUPERINTENDENT
 ENGINEER CONTROLLER

Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: PER # 25-50, LCEC Aerial Crossing – Racer Canal (57-7-2) @ Grant Blvd

Meeting Date: August 18, 2025

Agenda Item # 2F

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

Recommended motion: Move to approve Permit # 25-50, LCEC Aerial Crossing – Racer Canal (57-7-2) @ Grant Blvd, with any listed stipulations.

What the action accomplishes: Allows LCEC to construct aerial power lines over Racer Canal at Grant Blvd and to ensure that their lines stay at least 40' above the canal bank.

Fiscal Impact: Permit Fees: \$2,625.00

Staff comments: Approved according to the plans submitted July 7, 2025.

Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR
 ATTORNEY FIELD SUPERINTENDENT
 ENGINEER CONTROLLER

Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: PER # 25-51, LCEC Aerial Crossing – Bullfrog Canal (57-18-1) @ Grant Blvd

Meeting Date: August 18, 2025

Agenda Item # 2G

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

Recommended motion: Move to approve Permit # 25-51, LCEC Aerial Crossing – Bullfrog Canal (57-18-1) @ Grant Blvd, with any listed stipulations.

What the action accomplishes: Allows LCEC to construct aerial power lines over Bullfrog Canal at Grant Blvd and to ensure that their lines stay at least 40' above the canal bank.

Fiscal Impact: Permit Fees: \$2,625.00

Staff comments: Approved according to the plans submitted July 7, 2025.

Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR
 ATTORNEY FIELD DIRECTOR
 ENGINEER FINANCE DIRECTOR

Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: PER # 25-52, LCEC Aerial Crossing – Panther Canal (57-7-3) @ Grant Blvd

Meeting Date: August 18, 2025

Agenda Item # 2H

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

Recommended motion: Move to approve Permit # 25-52, LCEC Aerial Crossing – Panther Canal (57-7-3) @ Grant Blvd, with any listed stipulations.

What the action accomplishes: Allows LCEC to construct aerial power lines over Panther Canal at Grant Blvd and to ensure that their lines stay at least 40' above the canal bank.

Fiscal Impact: Permit Fees: \$2,550.00

Staff comments: Approved according to the plans submitted July 7, 2025.

Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR
 ATTORNEY FIELD SUPERINTENDENT
 ENGINEER CONTROLLER

Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: PER #25-53 LCEC Aerial Crossing – Bluefish Canal (56-12-6) @ Alabama Rd. S

Meeting Date: August 18, 2025

Agenda Item # 21

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

Recommended motion: Move to approve # 25-53, LCEC Aerial Crossing – Bluefish Canal (56-12-6) @ Alabama Rd. S, with any listed stipulations.

What the action accomplishes: Allows LCEC to construct aerial power lines over Bluefish Canal at Alabama Road S. and to ensure that their lines stay at least 40' above the canal bank.

Fiscal Impact: Permit Fees: \$1,950.00

Staff comments: Approved according to the plans submitted July 7, 2025.

Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR

ATTORNEY FIELD SUPERINTENDENT

ENGINEER CONTROLLER

Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: PER # 25-54, LCEC Aerial Crossing – Racer Canal (57-7-2) @ Alabama Rd. S

Meeting Date: 18-Aug-25

Agenda Item # 2J

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

1 Recommended motion: Move to approve Permit # 25-54, LCEC Aerial Crossing – Racer Canal (57-7-2) @ Alabama Rd. S, with any listed stipulations.

2 What the action accomplishes: Allows LCEC to construct aerial power lines over Racer Canal at Alabama Road S. to ensure that their lines stay at least 40' above the canal bank.

3 Fiscal Impact: Permit Fees: \$2,625.00

4 Staff comments: Approved according to the plans submitted July 7, 2025.

5 Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR
 ATTORNEY FIELD SUPERINTENDENT
 ENGINEER CONTROLLER

6 Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: PER # 25-55, LCEC Aerial Crossing – Copperhead Canal (57-7-1) @ Milwaukee Blvd

Meeting Date: 18-Aug-25

Agenda Item # 2K

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

1 Recommended motion: Move to approve Permit #25-55, LCEC Aerial Crossing – Copperhead Canal (57-7-1) @ Milwaukee Blvd, with any listed stipulations.

2 What the action accomplishes: Allows LCEC to construct aerial power lines over Copperhead Canal and Milwaukee Blvd. and to ensure that their lines stay at least 40' above the canal bank.

3 Fiscal Impact: Permit Fees: \$3,345.00

4 Staff comments: Approved according to the plans submitted July 7, 2025.

5 Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR
 ATTORNEY FIELD SUPERINTENDENT
 ENGINEER CONTROLLER

6 Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: PER # 25-56, Lumen Bore Under – Wahoo 2 Canal (56-13-1) @ 52nd St SW

Meeting Date: 18-Aug-25

Agenda Item # 2L

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

1 Recommended motion: Move to Approve Permit #25-56, Lumen Bore Under Wahoo 2 Canal (56-13-1) @ 52nd St SW, with any listed stipulations.

2 What the action accomplishes: Allows Lumen to bore under District canals as listed in the attachment, while ensuring that their bore stays at least 10-feet under the canal bottoms.

3 Fiscal Impact: Permit Fees: \$1,650.00

4 Staff comments: Approved according to the plans submitted July 31, 2025.

5 Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR
 ATTORNEY FIELD SUPERINTENDENT
 ENGINEER CONTROLLER

6 Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: PER # 25-56, Lumen Bore Under – Wahoo 2 Canal (56-13-1) @ 52nd St SW

Meeting Date: 18-Aug-25

Agenda Item # 2L

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

1 Recommended motion: Move to Approve Permit #25-56, Lumen Bore Under Wahoo 2 Canal (56-13-1) @ 52nd St SW, with any listed stipulations.

2 What the action accomplishes: Allows Lumen to bore under District canals as listed in the attachment, while ensuring that their bore stays at least 10-feet under the canal bottoms.

3 Fiscal Impact: Permit Fees: \$1,650.00

4 Staff comments: Approved according to the plans submitted July 31, 2025.

5 Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR
 ATTORNEY FIELD SUPERINTENDENT
 ENGINEER CONTROLLER

6 Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: Purchase Order ??, ROBUST Work Order 02 – Add'l and Post Design with Construction Phase Services

Meeting Date: August 18, 2025

Agenda Item # 3C

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

1 Recommended motion: Move to approve Purchase Order 1283, for ROBUST Work Order 02 – Add'l and Post Design with Construction Phase Services

2 What the action accomplishes: Provides for engineering to accommodate the additional appropriation secured in the 2025 Legislative Session.

3 Fiscal Impact: \$320,000

4 Staff comments:

5 Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR

ATTORNEY FIELD DIRECTOR

ENGINEER FINANCE DIRECTOR

6 Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: Parcel Swap Between LA-MSID and Benny & Misha Mathew

Meeting Date: August 18, 2025

Agenda Item # 3D

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

1 Recommended motion: Move to approve the Agreement for Exchange of Real Property between LA-MSID and Benny and Nisha Mathew.

2 What the action accomplishes: Provides a land swap with the Mathews to resolve a parcel that they owned with LA-MSID infrastructure on it. LA-MSID traded an inventory parcel located in the Greenbriar area.

3 Fiscal Impact: 4-5 hours of legal time.

4 Staff comments:

5 Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR
 ATTORNEY FIELD DIRECTOR
 ENGINEER FINANCE DIRECTOR

6 Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: ROBUST FDEP Contract L 0063, 2nd Amendment – Incorporating ROBUST IV Appropriation

Meeting Date: August 18, 2025

Agenda Item # 3E

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

1 Recommended motion: Move to approve the ROBUST FDEP Contract L 0063, 2nd Amendment – Incorporating ROBUST IV Appropriation

2 What the action accomplishes: Combines the 2025 Appropriation funds with the 2025 WQ grant funds and the 2024 Appropriation funds, for the ease of administration.

3 Fiscal Impact: Adds \$1.605-million

4 Staff comments:

5 Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR
 ATTORNEY FIELD DIRECTOR
 ENGINEER FINANCE DIRECTOR

6 Board Action:

APPROVED DENIED DEFERRED

LEHIGH ACRES MUNICIPAL SERVICES IMPROVEMENT DISTRICT

AGENDA ITEM SUMMARY

Subject: 2026 Legislative Session Issues

Meeting Date: August 18, 2025

Agenda Item # 4B1

CONSENT ACTION OLD BUSINESS NEW BUSINESS

Request Initiated By: COMMISSIONER _____ ATTORNEY

BOARD MANAGER ENGINEER AUDITOR

1 Recommended motion: N/A

2 What the action accomplishes: Provides a forum to discuss items for the 2026 Legislative Porum.

3 Fiscal Impact:

4 Staff comments:

5 Staff review and recommended approval:

MANAGER ASSISTANT DISTRICT MGR
 ATTORNEY FIELD SUPERINTENDENT
 ENGINEER CONTROLLER

6 Board Action:

APPROVED DENIED DEFERRED