

May 19, 2025, 2024 – 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. Oath of Office, David Deetscreek
 - E. Move, Remove and Add Agenda Items
 - F. Approval of Agenda
 - G. Public Comment for Agenda Items and Non-agenda Items
 - H. Action on Removed Consent Items
 - I. Approval of Consent Agenda
- 2) **Consent Agenda**
 - A. Invoices and Change Orders
 - B. Approval of Minutes – April 21, 2025
 - C. PER 24-25, Crescent Walk Subdivision Drainage
 - D. PER 25-43, LCEC Aerial Crossing over Bullfrog Canal
 - E. PER 25-46, Elliano’s Coffee – 3513 Lee Blvd
- 3) **Action Agenda**
 - A. Good Cause-Governor’s Grant
 - B. RES 25-07, Surplus Plotter
 - C. Change Order #1, Purchase Order #1272.Additional Design of Frank Mann Preserve, Phase I – AIM Engineering
 - D. Fence Bids, Leeland Lake
- 4) **Discussion Agenda**
 - A. Old Business
 - B. New Business
 1. 2025/2026 Draft Capital Improvement Plan
 2. 2025/2026 Draft Strategic Plan
 3. Evaluation of Manager
 - 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**