

November 17, 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 30, 2025 Sinkhole Workshop & October 20, 2025- Regular Meeting
 - C. PER #25-69, Summit Broadband Bore under Butterfly Canal at Sunshine Blvd. S.
 - D. PER #25-70, Summit Broadband Bore under Sailfish Canal at Sunshine Blvd. S.
 - E. PER # 25-72, Summit Broadband Bore under Parrot Canal at Sunshine Blvd. S.
 - F. PER # 25-73, Summit Broadband Bore under Rim Ext. Canal at 25 St. W.
 - G. PER # 25-74, Summit Broadband Bore under Lantern Canal at Sunshine Blvd. N.
 - H. PER #25-75, Summit Broadband Bore under Able Canal at Sunshine Blvd. N.
 - I. PER #25-76, Summit Broadband Bore under Sailfish Canal at 25 St. W.
 - J. PER #25-77, Lumen Bore under Blue Heron Canal at Bell Blvd.
 - K. PER #25-78, Lumen Bore under Egret Canal at Asher St. E.
 - L. PER #25-79, Lumen Bore under Blue Heron Canal at Japonica Ave. S.
 - M. PER #25-80, Lumen Bore under Curlew Canal at Japonica Ave. S.
 - N. PER #25-82, Lumen Bore under Royal Canal at Aletha Ave. S.
 - O. PER #25-83, Lumen Bore under Laurel Canal at Parkdale Blvd.
 - P. PER #25-85, LCDOT Richmond Ave Pedestrian Bridge
 - Q. PER #25-87, Lumos Bore under Nine Mile Canal at Milwaukee Ave
- 3) **Action Agenda**
 - A. Good Cause
 - B. RES 2025-12, Surplus Vehicles
 - C. Frank Mann Preserve Design, Phase II RFQ Ranking
 - D. Leeland Bottomless Lake – Interpretive Center Site Selection
 - E. RES 2025-13, Intent to Honor Pioneers at Frank Mann Preserve
- 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**