

## **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 5<sup>th</sup> 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) @ 52<sup>nd</sup> 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, 2<sup>nd</sup> 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**