

January 27, 2025 – 6:00 PM ANNUAL 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.

ANNUAL MEETING AGENDA

- 1) **Preliminaries**
 - A. Call to Order
 - B. Roll Call
 - C. Invocation & Pledge of Allegiance
 - D. Election of Officers
 - E. Presentation of Awards
 - F. Move, Remove and Add Agenda Items
 - G. Approval of Agenda
 - H. Public Comment for Agenda Items and Non-agenda Items
 - I. Action on Removed Consent Items
 - J. Approval of Consent Agenda
- 2) **Consent Agenda**
 - A. Invoices and Change Orders
 - B. Approval of Minutes – December 9, 2024 Regular Meeting
 - C. PER 24-20, Mi Placita – 4400 15th St. SW
 - D. PER 24-21, Ray Avenue Gas Station – 602 Meadow Rd.
 - E. PER 24-31 thru PER 24-34, Comcast Bores
 - F. PER 24-36, LCEC Substation Expansion - 2503 1st St. W
 - G. PER 24-38 thru PER 24-50, Comcast Bores
- 3) **Action Agenda**
 - A. Good Cause
 - B. 2023/2024 Goal Attainment
 - C. 2023/2024 Engineer’s Annual Report
 - D. ROBUST-Phase III, Design Agreement – AIM Engineering & Surveying
 - E. Lawn Maintenance, Lee County-Piggy-back Bid
 - F. RES 25-04, Surplus Equipment & Vehicles
- 4) **Discussion Agenda**
 - A. Old Business
 1. Presentation of New District Video
 2. Presentation of Succession Plan - Matrix
 - B. New Business
 1. Future Events
 - 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**