

MARCH 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 February 24, 2025, Regular Meeting
 - C. Permit #24-07 – Whispering Lakes II, Forcemain Line Modification
 - D. Permit #24-08 - Whispering Lakes II, Re-Use Line Modification
 - E. Permit 24-60, 25-10, 25-15, 25-16, 25-20, 25-21, 25-22, 25-23, Comcast Bores
- 3) **Action Agenda**
 - A. Good Cause
 - B. 2023/2024 Independent Financial Audit -Purvis, Gray & Company
- 3) **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
- 4) **Adjournment**