

GATEWAY SERVICES COMMUNITY DEVELOPMENT DISTRICT AGENDA

Dear Board Members:

A meeting of the Board of Supervisors of the Gateway Services Community Development District will be held on **Thursday, December 6, 2018 at 3:00 P.M.** at the Gateway Services CDD Offices - Meeting Room, located at 13240 Griffin Drive, Ft. Myers, Florida 33913-7956. Included below is the agenda and approximate times items are expected to be heard, but not time certain:

Organizational Matters

- A.** Oath of Office – For Mr. William Guy and Mr. C. Douglas Banks
- B.** Consideration of Resolution 2019-03 – Election of Officers

Regular Meeting

3:00 PM

- 1. CALL TO ORDER & PLEDGE OF ALLIGIANCE**
 - A.** Overview of Meeting Procedures and Decorum

3:15 PM

- 2. AUDIENCE/PUBLIC COMMENT**
 - A.** Regarding Agenda Items
 - B.** Regarding Non-Agenda Items

3:30 PM

- 3. STAFF REPORTS**
 - A.** District Manager & Utility Manager
 - i. Discussion of Scheduling a Board Advance Meeting
 - ii. Summary of General Fund YTD Revenues & Expenditures
 - B.** District Engineer
 - i. Task Authorization FY2019-07 Office Site Plan Development
 - ii. Storage Facility Memo
 - iii. Phase 1 Year 3 Lake Bank Restoration – Bidding
 - iv. SRF Funding Process-Stormwater Facilities Plan Public Hearing and Adoption
 - v. Stormwater Facilities Plan Public Meeting Presentation
 - vi. Stormwater Facilities Plan for Clean Water State Revolving Fund
 - vii. Status of District Engineer Task Authorizations

4:15 PM

- 4. CONSENT AGENDA**
 - A.** Minutes of October 18, 2018 Board Meeting
 - B.** Financial Report – October 31, 2018

4:30 PM

- 5. ACTION ITEMS**
 - A.** Acceptance of Westhaven Plat and Infrastructure Estimate
 - B.** Flow Way Maintenance
 - C.** Acceptance of the Audit Engagement Letter with Berger, Toombs, Elam, Gaines & Frank
 - D.** ADA Site Compliance Proposal
 - E.** Proposed Amendment to the GSCDD Regulation Concerning Golf Carts

5:30 PM

- 6. COMMITTEE REPORTS**
 - A.** PPAC Report

5:45 PM

- 7. SUPERVISOR COMMENTS**

6:00 PM

- 8. ADJOURNMENT**