

GATEWAY SERVICES COMMUNITY DEVELOPMENT DISTRICT AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Gateway Services Community Development District will be held on **Thursday, January 7, 2021 at 3:00 p.m.** at the Gateway Services CDD Offices - Meeting Room, located at 13240 Griffin Drive, Ft. Myers, Florida 33913-7956.

The Boardroom has limited seating (8 seats) available due to social distancing guidelines. There will be additional seating in the work area in the rear of building (12 seats). You are encouraged to participate via GoToMeeting from your computer, smartphone or tablet with the information presented below.

Gateway Board of Supervisors, January 7, 2021 3:00 PM

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/150086677>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

United States: [+1 \(571\) 317-3116](tel:+15713173116)

Access Code: 150-086-677

Regular Meeting

3:00 PM

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- 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 – INFORMATIONAL ITEMS

- A. District Attorney
- B. District Engineer
 - i. Tetra Tech Task Authorization FY2021-01
 - ii. Task Authorizations Status
- C. District Management Report
 - i. District Manager Update – Chris Shoemaker
 - ii. Utility Manager Update – Kenny Hall
 - iii. Business Manager Update –Board Priority Results - Laura LeRoy
 - iv. Utility Billing Manager Update – Leslie Rechterovic
 - v. Public Works Manager Update – Bryan Brashear

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4:00 PM

4. ACTION ITEMS

- A. Approval of Two New Utility Field Positions
- B. Approval of Expenditure for New Utility Vehicle
- C. Approval of 2021 Agreement for Soccer Field, Field Usage Agreement, and Concession Stand Agreement

4:30 PM

5. CONSENT AGENDA ITEMS

- A. Minutes of November 19, 2020 CDD Meeting
- B. Minutes of December 3, 2020 CDD Meeting
- C. Financial Report – November 30, 2020

4:45 PM

6. FUTURE BOARD BUSINESS

- A. Resolution for Field Usage Agreement (Upon Approval)

5:00 PM

7. SUPERVISOR COMMENTS

5:15 PM

8. REGULAR MEETING ADJOURNMENT