

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 21 at 3:00 p.m.** at the Gateway Services CDD Offices - Meeting Room, located at 13240 Griffin Drive, Ft. Myers, Florida 33913-7956. A **BOARD WORKSHOP WITH PRESENTATION OF THE DRAFT UTILITY RATE STUDY AND DISCUSSION** will follow the Action Items and Consent Agenda at 4:00 PM.

The Boardroom has limited seating (8 seats) available due to social distancing guidelines. There will be additional seating in the work area in the entry area (3 seats). Overflow will be made available in the work area in rear of building if needed. You are encouraged to participate via GoToMeeting from your computer, smartphone or tablet with the information presented below. Please use the chat function or by phone prior to the beginning of the meeting to let staff know you would like to speak during Audience/Public Comment.

Gateway Board of Supervisors, January 21, 3:00 PM

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

<https://global.gotomeeting.com/join/952621309>

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: 952-621-309

Regular Meeting

3:00 PM

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- A. Overview of Meeting procedures and Decorum

3:05 PM

2. AUDIENCE/PUBLIC COMMENT

- A. Regarding Agenda Items
- B. Regarding Non-Agenda Items

3:20 PM

3. STAFF REPORTS – INFORMATIONAL ITEMS

- A. District Attorney
 - i. Proposed Amendments to the Permit Criteria Manual
- B. District Engineer
- C. District Management Report
 - i. Business Manager Update – HR Proposal for Services - Laura LeRoy

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3:40 PM

4. ACTION ITEMS

- A. Request Approval for Small Claims Action to Fee Recovery from ADT
- Walk on item:** B. Request Approval for Letter of Support re: Utility and Emergency Access Road

3:50 PM

5. CONSENT AGENDA ITEMS

- A. Minutes of the November 4, 2020 SBAC Meeting
- B. Minutes of the December 9, 2020 SBAC Meeting
- C. Minutes of the November 12, 2020 PPAC Meeting
- D. Minutes of the December 10, 2020 PPAC Meeting
- E. Minutes of the December 17, 2020 CDD Meeting

BOARD WORKSHOP FOR INFORMATION AND DISCUSSION ONLY – NO BOARD ACTION

4:00 PM

- 1. BOARD WORKSHOP – UTILITY RATE STUDY PRESENTATION AND DISCUSSION**
 - A. Raftelis Financial Consultants, Inc.
- 2. BOARD WORKSHOP ADJOURNMENT**

5:00 PM

Resume Regular Meeting

- 6. SUPERVISOR COMMENTS**

5:20 PM

- 7. REGULAR MEETING ADJOURNMENT**