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, February 18, 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 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, February 18, 2021 3:00 PM

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

https://global.gotomeeting.com/join/209560061

You can also dial in using your phone. United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u>

Access Code: 209-560-061

Regular Meeting

<u>3:00 PM</u>

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. Overview of Meeting procedures and Decorum

<u>3:10 PM</u>

2. AUDIENCE/PUBLIC COMMENT

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

<u>3:20 PM</u>

3. STAFF REPORTS – INFORMATIONAL ITEMS

- A. District Attorney
 - i. Discussion Permit Criteria Manual
- **B.** District Engineer
 - i. Task Authorization 2021-02, Commerce Roundabout Utility Relocation
- C. District Management Report

<u>3:45 PM</u>

4. ACTION ITEMS

A. Request Approval for GSCDD to Hire Waldrop Engineering for a Master Plan Design for the Gateway Commons Park

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- B. Approve Purchase Orders to Repair Pond Bank Washouts
- C. Approve Pelican Preserve Boardwalk Rebuilding Contract and Contingency
- D. Approve Pelican Preserve License Agreement for Temporary Staging Area

<u>4:15 PM</u>

5. CONSENT AGENDA ITEMS

- A. Minutes of the January 13, 2021 SBAC Meeting
- **B.** Minutes of the January 21, 2021 CDD Meeting

<u>4:20 PM</u>

6. SUPERVISOR COMMENTS

<u>4:30 PM</u>

7. REGULAR MEETING ADJOURNMENT