

GATEWAY SERVICES COMMUNITY DEVELOPMENT DISTRICT AGENDA

Dear Board Members:

A BOARD PUBLIC HEARING, to consider and adopt amendments to the GSCDD Permit Criteria Manual, and a Regular Meeting of the Board of Supervisors of the Gateway Services Community Development District will be held on **Thursday, March 4 at 3:00 p.m.** at the Gateway Services CDD Offices - Meeting Room, located at 13240 Griffin Drive, Ft. Myers, Florida 33913-7956. The Regular Meeting will commence immediately following the BOARD PUBLIC HEARING.

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 the 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 prior to the beginning of the meeting to let staff know you would like to speak during Audience/Public Comment.

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Public Hearing **3:00 PM**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- A. Overview of Meeting procedures and Decorum

2. BOARD PUBLIC HEARING, TO CONSIDER AND ADOPT AMENDMENTS TO THE GSCDD PERMIT CRITERIA MANUAL

- Originally 6A** A. Resolution 2021-06, Adoption of Amendments to the Permit Criteria Manual

3:30 PM

PUBLIC HEARING ADJOURNMENT

3:30 PM

Regular Meeting

3. AUDIENCE/PUBLIC COMMENT

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

GATEWAY SERVICES COMMUNITY DEVELOPMENT DISTRICT AGENDA

3:50 PM

4. STAFF REPORTS – INFORMATIONAL ITEMS

- A.** District Attorney
- B.** District Engineer
 - i. Bubble Up Box Cost Estimate
 - ii. Status of District Engineer Task Authorizations
- C.** District Management Report
 - i. District Manager Update – Chris Shoemaker
 - ii. Business Manager Update – Laura LeRoy
 - iii. Utility Billing Manager Update – Leslie Rechterovic
 - iv. Utility Manager Update – Kenny Hall
 - v. Public Works Update – Tim Holland

4:20 PM

5. ACTION ITEMS

- A.** Expenditure on the sewer force main valve insertions
- B.** The removal of trees on Gateway Blvd.
- C.** Hire MRI Underwater Specialist for Basin 5 Cleaning
- D.** Proposal from Atlantic Southern to perform asphalt repairs on the pathway in Stoneybrook.
- E.** Request for Traffic Control Agreement
- F.** Inframark Renewal Services Agreement
- G.** Loan Agreement and Enabling Resolution SRF Program
- H.** Consideration of a new Part-Time Position (contract) for HR Manager (Employee Relations/Learning & Development)

4:40 PM

6. CONSENT AGENDA ITEMS

- Moved to 2A** ~~**A.** Resolution 2021-06, Adoption of Amendments to the Permit Criteria Manual~~
- B.** Resolution 2021-07, Relating to the Use of Proceeds from the Sale of Fire Impact Fee Credits
 - C.** Minutes of February 4, 2021 CDD Meeting
 - D.** Financial Report – January 31, 2021

4:45 PM

7. FUTURE BOARD BUSINESS

5:00 PM

8. SUPERVISOR COMMENTS

5:15 PM

9. REGULAR MEETING ADJOURNMENT