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, April 15, 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, April 15, 2021 3:00 PM **Please join the meeting from your computer, tablet or smartphone.** <u>https://global.gotomeeting.com/join/600873781</u>

> 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: 600-873-781

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>3:25 PM</u>

3. STAFF REPORTS – INFORMATIONAL ITEMS

- A. District Attorney
- B. District Engineer
 - i. Tetra Tech Memo Re: Aerators
 - ii. Tetra Tech Task Authorizations Status
- C. District Management Report

<u>3:40 PM</u>

- 4. ACTION ITEMS
 - A. Utility Rate Case

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- **B.** Preliminary Discussion of the Utility Enterprise and Capital Budgets for 2022
- C. Reallocation of Funds for Sewer Valve Insertions
- D. Pelican Preserve Post Orders
- E. Utility Asset Conveyance Gateway High School
- F. Resolution 2021-09 Surplus Property Disposition
- G. Pelican Preserve DRI Amendment/Proposed Indemnification Agreement

5. CONSENT AGENDA ITEMS

- A. Minutes of the March 11, 2021 PPAC Meeting
- **B.** Minutes of the March 3, 2021 SBAC Meeting

<u>4:15 PM</u>

6. SUPERVISOR COMMENTS

<u>4:30 PM</u>

7. REGULAR MEETING ADJOURNMENT