

GATEWAY SERVICES COMMUNITY DEVELOPMENT DISTRICT AGENDA

Dear Board Members:

The Regular Meeting and workshop meeting of the Board of Supervisors of the Gateway Services Community Development District will be held on **Thursday, September 16, 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. 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, September 16, 2021 3:00 PM
Thu, Sep 16, 2021 2:30 PM - 5:30 PM (EDT)

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

<https://global.gotomeeting.com/join/753514797>

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: 753-514-797

Regular Meeting

3:00 PM

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

- A. Overview of Meeting Procedures and Decorum

3:10 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
 - i. Lee Health Property Update
- B. District Engineer
 - i. Tetra Tech Memo-Palazzo Way (under separate cover)
- C. District Management Report
 - i. District Manager Update – Chris Shoemaker
 - ii. Public Works Update – Bryan Brashear
 - iii. Landscape Update – Jim Kennedy
 - iv. Utility Director Report – Kenny Hall

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4:00 PM

4. ACTION ITEMS

- A. Bypass Pump Purchase – Kenny Hall
- B. Pelican Preserve Access Control and Privacy Services Contract – Elle Harris
- C. Turnover and Conveyance Materita Phase 4 – Chris Shoemaker
- D. Release of Developer Performance Bonds Solaro and Pistoia – Chris Shoemaker
- E. Audit Engagement – Laura LeRoy
- F. Finance/Business Manager Job description – Laura LeRoy

4:40 PM

5. CONSENT AGENDA ITEMS

- A. Minutes of the August 19, 2021 Regular CDD Meeting
- B. Minutes of the August 19, 2021 Public Hearing
- C. Minutes of the July 22, 2021 SBAC Special Meeting
- D. Minutes of the August 4, 2021 SBAC Meeting
- E. Minutes of the August 12, 2021 PPAC Meeting

4:50 PM

6. FUTURE BOARD BUSINESS

5:00 PM

7. SUPERVISOR COMMENTS

5:15 PM

8. REGULAR MEETING ADJOURNMENT

5:15 PM

9. PONDS WORKSHOP

6:00 PM

10. PONDS WORKSHOP ADJOURNMENT