# GATEWAY SERVICES COMMUNITY DEVELOPMENT DISTRICT AGENDA

Dear Board Members:

The Regular Meeting and Workshop of the Board of Supervisors of the Gateway Services Community Development District will be held on **Thursday, October 7, 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, October 7, 2021 3:00 PM (EDT)

Please join the meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/454144893

> 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: 454-144-893

#### Regular Meeting 3:00 PM

### 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

A. Overview of Meeting procedures and Decorum

### <u>3:05 PM</u>

#### 2. AUDIENCE/PUBLIC COMMENT

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

#### <u>3:30 PM</u>

### 3. STAFF REPORTS – INFORMATIONAL ITEMS

- **A.** District Attorney
- **B.** District Engineer
  - i. Task Authorization FY2022-01 Lake Construction Phase 2, Year 2
  - ii. Task Authorization FY2022-02 Hydraulic Modeling-Irrigation
  - iii. Change Order 1 to FY2020-06 Floway Weir Control Adjustments
- C. District Management Report
  - i. Assistant District Manager Update Laura LeRoy
  - ii. Utility Billing Manager Update Leslie Rechtorovic
  - iii. Force Main Relocation Project Update Felix Reynoso
- **D.** Florida West Partnership Proposal Robert Peltram
- E. Use of Outside Firm as Interim Solution to Open District Manager Position

## GATEWAY SERVICES COMMUNITY DEVELOPMENT DISTRICT AGENDA

### <u>4:15 PM</u>

#### 4. ACTION ITEMS

- A. Water, Wastewater, and Irrigation Utility Rates Leslie Rechtorovic
- B. Turnover and Conveyance Materita Phase 4 Laura LeRoy
- C. Gateway District Temporary Org. Chart by Title Laura LeRoy
- **D.** Parks & Rec Manager Job Discussion Laura LeRoy

#### <u>4:45 PM</u>

### 5. CONSENT AGENDA ITEMS

- A. Minutes of 9.2.2021 CDD Meeting
- B. Minutes of 9.16.2021 CDD Meeting
- C. Financial Report August 31, 2021

#### <u>4:50 PM</u>

#### 6. FUTURE BOARD BUSINESS

#### <u>5:00 PM</u>

### 7. SUPERVISOR COMMENTS

#### <u>5:15 PM</u>

8. REGULAR MEETING ADJOURNMENT

#### <u>5:15 PM</u>

9. ARBORIST REPORT WORKSHOP

#### <u>6:00 PM</u>

### **10. ARBORIST REPORT WORKSHOP ADJOURNMENT**