

# 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, December 2, 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 Board of Supervisors of the Gateway Services Community Development District will hold a Public Hearing on the water rates, fees, and charges for Utility Services on **Thursday, December 2, 2021 at 5:30 p.m.** at the Gateway Services CDD Offices - Meeting Room, located at 13240 Griffin Drive, Ft. Myers, Florida 33913-7956.

The Public Hearing will be followed by Board consideration and a vote to approve the proposed Utility Water, Wastewater, and Irrigation rate schedule for 2022 – 2025.

The Boardroom has limited seating. For the Public Hearing at 5:30 pm, there will be additional seating available in the main reception area at Denny Grimes & Team, 11900 Fairway Lakes Dr., Fort Myers. A large screen TV will be set up to view the meeting in progress and allow for public comment during the Public Hearing. You are encouraged to participate via GoToMeeting 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, December 2, 2021 3:00 PM

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

<https://global.gotomeeting.com/join/124121197>

**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:** 124-121-197

## **Regular Meeting**

### **3:00 PM**

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

- A. Overview of Meeting procedures and Decorum

### **3:05 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
- B. District Engineer
  - i. Task Authorization FY2022-03, WW Modeling
  - ii. Task Authorization FY2022-04, Bond Validation
- C. District Management Report

## **GATEWAY SERVICES COMMUNITY DEVELOPMENT DISTRICT AGENDA**

- i. Interim District Manager Update – Gary Rawlings
- ii. Assistant District Manager Update – Laura LeRoy
  - a. Arborist Recommendation
- iii. Utilities Director Update – Kenny Hall
- iv. Utilities Billing Manager Update – Leslie Rechterovic
- v. Project Manager Update – Scott Connell
- vi. Pool Supervisor Update – Tim Holland
- vii. Premier District Management – Cal Teague

### **4:20 PM**

#### **4. ACTION ITEMS**

- A. Operation Management System Proposal
- B. Pool – Rental fee for events
- C. Soccer Fields
  - i. Soccer Field Usage Agreement
  - ii. Concession Stand Usage Agreement
  - iii. Field Usage Charges Discussion on raising rates
- D. First Horizon Loan
- E. Consideration to Cancel the December 16, 2021 Board Meeting

### **5:00 PM**

#### **5. CONSENT AGENDA ITEMS**

- A. Minutes of the 9.9.2021 PPAC Meeting
- B. Minutes of the 11.4.2021 BOS Meeting
- C. Minutes of the 11.8.2021 President’s Council Meeting
- D. Financial Report – October 31, 2021

### **5:05 PM**

#### **6. FUTURE BOARD BUSINESS**

### **5:10 PM**

#### **7. SUPERVISOR COMMENTS**

### **5:25 PM**

#### **8. REGULAR MEETING ADJOURNMENT**

### **5:30 PM**

#### **9. PUBLIC HEARING**

- A. Affidavit of Publication in the NewsPress
- B. Resolution 2022-05
- C. Affidavit of Mailing