

# 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, January 20, 2022, 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, January 20, 2022 3:00 PM

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

<https://global.gotomeeting.com/join/406653157>

**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:** 406-653-157

## **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
- C. District Management Report
  - i. Interim District Manager Update – Gary Rawlings
    - a. Update on District Manager Search
  - ii. Assistant District Manager Update – Laura LeRoy

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

- a. Board Book Delivery
- b. Consideration of documents related to First Horizon line of credit
- iii. Utilities Director Update – Kenny Hall
- iv. Project Manager Update– Scott Connell
- v. Storm Water Specialist Update – Elle Harris
- vi. Landscape Maintenance Lead Update – Jim Kennedy
- vii. Pool Supervisor Update – Tim Holland

### **4:30 PM**

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

- A. Maintenance Building - Kenny
- B. Arborist Consulting Proposal - Laura
- C. Materita Bond Release - Laura
- D. ATM Report, Staff Recommendations – Gary
- E. Discussion and Selection of Auditing Firm – Stephen Bloom
  - i. Proposal for Audit Services from Berger, Toombs, Elam, Gaines & Frank
  - ii. Proposal for Audit Services from Grau & Associates

### **4:50 PM**

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

- A. Minutes of 11/18/2021 SBAC Meeting
- B. Minutes of 12/01/2021 SBAC Meeting
- C. Minutes of 12/20/2021 SBAC Meeting  
(The below minutes were never voted on at the 1/6/22 meeting)
- D. Minutes of 10/14/2021 PPAC Meeting
- E. Minutes of 11/3/2021 SBAC Meeting
- F. Minutes of 11/18/2021 BOS Meeting
- G. Minutes of 12/2/2021 BOS Meeting
- H. Minutes of 12/9/2021 BOS Meeting
- I. Minutes of 11/10/21 PPAC Meeting
- J. Financial Report – November 30, 2021

### **4:55 PM**

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

President's Council Meeting at Pelican Preserve, Magnolia Room, Thursday, February 24, 2022

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

**5:00 PM**

**7. SUPERVISOR COMMENTS**

**5:15 PM**

**8. REGULAR MEETING ADJOURNMENT**