

# 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, February 3, 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, February 3, 2022

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

<https://global.gotomeeting.com/join/426851053>

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: 426-851-053

## **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**
  - ii. Assistant District Manager Update – Laura LeRoy**
  - iii. Utilities Director Update – Kenny Hall**

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iv. Project Manager Update– Scott Connell

**4:00 PM**

## 4. ACTION ITEMS

- A. Approve PPAC's new member: Carol Pankau
- B. First Horizon Line of Credit
- C. Salary Adjustment for Utilities Director
- D. Jordan & Tiana Green's fence/easement

**4:05 PM**

## 5. CONSENT AGENDA ITEMS

- A. Minutes of the 12/9/2021 PPAC Meeting
- B. Minutes of the 1/6/2022 BOS Meeting
- C. Minutes of the 1/20/2022 BOS Meeting
- D. Auditing Firm: Berger, Toombs, Elam, Gaines & Frank - Agreement

**4:10 PM**

## 6. FUTURE BOARD BUSINESS

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

**4:15 PM**

## 7. SUPERVISOR COMMENTS

**4:30 PM**

## 8. REGULAR MEETING ADJOURNMENT