

**GATEWAY SERVICES COMMUNITY DEVELOPMENT DISTRICT AMENDED AGENDA
AMENDED AND UPDATED FEBRUARY 16, 2022**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Gateway Services Community Development District will be held on **Thursday, February 17, 2022, at 3:00 p.m.** at the Gateway Services CDD Offices - Meeting Room, located at 13240 Griffin Drive, Ft. Myers, Florida 33913-7956. Immediately following the regular meeting, there will be a Closed-Door Session.

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 17, 2022

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

<https://global.gotomeeting.com/join/414845973>

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: 414-845-973

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
 - i. Election 2022
- B. District Engineer
- C. District Management Report
 - i. Assistant District Manager Update – Laura LeRoy
 - ii. Project Manager Update– Scott Connell
 - iii. Storm Water Specialist Update – Elle Harris

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- iv. Landscape Maintenance Lead Update – Jim Kennedy
- D. Storage Building Discussion

4:00 PM

4. ACTION ITEMS

- A. 3rd Amendment to the Interlocal Agreement
 - i. Concept Plan for the Fountain Design
- B. Transfer Funds for Pressure Washing - Jim
- C. Materita and Carena Bond Release – Laura
- D. Supervisor Pay Schedule for Board Meetings - Laura
- E. Resolution 2022-08 – Records Retention Schedule - Laura
- F. Request for Driveway Replacement - Laura
- G. 24” Irrigation Meter - Kenny
- H. Resolution 2022-02 - SBAC
- I. Premier District Management Consulting Agreement
- J. Appoint Interim District Manager

4:45 PM

5. CONSENT AGENDA ITEMS

- A. Minutes of the 1/13/2022 PPAC Meeting
- B. Minutes of the 2/3/2022 BOS Meeting
- C. Financial Report – December 31, 2021

4:50 PM

6. FUTURE BOARD BUSINESS

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

4:55 PM

7. SUPERVISOR COMMENTS

5:00 - 6:30 PM

**8. CLOSED DOOR SESSION ON PENDING LITIGATION, GSCDD VS.
FORTILINE**

- A. Previously noticed Closed Door Session with District attorneys on pending litigation styled *Gateway Services Community Development District vs.*

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Fortiline, Inc., d/b/a Fortiline Waterworks, Case #22-CA-000466; pending in the Circuit Court, in and for the Twentieth Judicial Circuit, Lee County, Florida.

- B.** Consideration of action/directions/authorizations to District attorneys and Interim District Manager concerning pending litigation styled *Gateway Services Community Development District vs. Fortiline, Inc., d/b/a Fortiline Waterworks, Case #22-CA-000466; pending in the Circuit Court, in and for the Twentieth Judicial Circuit, Lee County, Florida*

6:30 PM

9. REGULAR MEETING ADJOURNMENT