#### **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**, **March 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, March 3, 2022

Please join the meeting from your computer, tablet or smartphone. https://meet.goto.com/887714469

You can also dial in using your phone. United States (Toll Free): 1 877 309 2073
United States: +1 (571) 317-3129

Access Code: 887-714-469

# 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. MBS Capital Markets Firm Qualifications
  - ii. MBS GSCDD Presentation
  - iii. Agreement
- **B.** District Engineer
  - i. TetraTech Report
  - ii. Gateway Lakes Recommendation of Award

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

- C. District Management Reports
  - i. Interim District Manager Update Laura LeRoy
  - ii. Utilities Director Update Kenny Hall
  - iii. Pool Supervisor Update Tim Holland
- **D.** Premier District
  - i. Candidate Update Cal Teague
  - ii. Project Manager Update- Scott Connell

## 4:15 PM

## 4. ACTION ITEMS

- **A.** Tetra-Tech, Full Replacement of the District's Irrigation System Kenny
- **B.** Discuss Interim District Manager compensation Doug
- **C.** Discuss "Clean Water State Revolving Fund Construction Loan Agreement"

## 4:30 PM

## 5. CONSENT AGENDA ITEMS

A. Minutes of the February 8, 2022, BOS Meeting

## <u>4:35 PM</u>

6. FUTURE BOARD BUSINESS

## 4:40 PM

7. SUPERVISOR COMMENTS

# 5:00 PM

8. REGULAR MEETING ADJOURNMENT