

GATEWAY SERVICES COMMUNITY DEVELOPMENT DISTRICT AMENDED AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Gateway Services Community Development District will be held on **Thursday, April 7, 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, April 7, 2022 3:00 PM

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

<https://meet.goto.com/411602717>

You can also dial in using your phone.
United States (Toll Free): [1 877 309 2073](tel:18773092073)
United States: [+1 \(646\) 749-3129](tel:+16467493129)

Access Code: 411-602-717

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

3:20 PM

3. STAFF REPORTS – INFORMATIONAL ITEMS

- A. District Attorney
 - i. Permit Criteria Manual Changes – Request Authorization To Publish Notice of Rule Development/Rulemaking (Action item)
 - ii. Chapter I of District’s Rules (Utility Rule) Changes – Request Authorization To Publish Notice of Rule Development/Rulemaking. (Action Item)

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- B. District Engineer**
 - i. Review and consideration of approval of Public Works CIP Bond Validation Engineer's Report – Tetra Tech
- C. District Management Report**
 - i. Interim District Manager Update – Laura LeRoy
 - a. Discuss Memo to Board RE: Pelican Preserve Boardwalk
 - ii. Utilities Billing Manager Update – Leslie Rechterovic

3:50 PM

4. ACTION ITEMS

- A. Funds to Renovate the Pool – Tim**
- B. Granicus Software (Agenda Management Solution) – Laura**
- C. Timeline for FY23 Budget and Public Hearing – Laura**
- D. Phase One Irrigation Zone Refurbish – Laura**
- E. Resolution 2022-09 – Supervisor of Elections To Conduct the District's General Election – Laura**
- F. Lake Bank Restoration Daniels Preserve - Laura**

4:20 PM

5. CONSENT AGENDA ITEMS

- A. Minutes of the 2/24/2022 President's Council Meeting**
- B. Minutes of the 3/3/2022 BOS Meeting**
- C. Minutes of the 3/17/2022 BOS Meeting**
- D. Financial Report – February 28, 2022**

4:25 PM

6. FUTURE BOARD BUSINESS

4:30 PM

7. SUPERVISOR COMMENTS

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5:00 - 6:30 PM

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

Previously noticed Closed Door Session with District attorneys on 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. **Consideration of action/directions/authorizations ON PENDING LITIGATION, GSCDD VS. FORTILINE**

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