GATEWAY SERVICES COMMUNITY DEVELOPMENT DISTRICT AMENDED AGENDA-2

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Gateway Services Community Development District will be held on **Thursday**, **May 5**, **2022**, **at 3:00 p.m.** at the Gateway Services CDD Offices - Meeting Room, located at 13240 Griffin Drive, Fort 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 GoTo 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, May 5, 2022 3:00 PM

Please join the meeting from your computer, tablet or smartphone. https://meet.goto.com/624895157

You can also dial in using your phone.

United States (Toll Free): <u>1 877 309 2073</u> United States: +1 (646) 749-3129

Access Code: 624-895-157

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

3:20 PM

3. STAFF REPORTS - INFORMATIONAL ITEMS

- **A.** District Attorney
 - i. Consideration of Revisions to the Permit Criteria Manual
 - ii. Proposed Revisions to the Utility Rule
- B. District Engineer
 - Review and Consideration of Approval of District CIP Bond Validation Engineer's Report – Tetra Tech
- C. GSCDD Interim District Manager Laura LeRoy

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- i. Lee County GSD Registered Voters
- ii. PPAC O&M Discussion

3:50 PM

4. ACTION ITEMS

- A. SBAC New Members
- B. Capital Project Loan Disbursement
- C. Video Inspection for Gateway Stormwater Basin 4

4:15 PM

5. CONSENT AGENDA ITEMS

- **A.** Minutes of the 4/7/2022, BOS Meeting
- B. Minutes of the 4/21/2022, BOS Meeting
- C. Financial Report March 31, 2022

4:20 PM

6. FUTURE BOARD BUSINESS

A. President's Council Meeting (Date TBD)

4:25 PM

7. SUPERVISOR COMMENTS

<u>4:45 PM</u>

8. REGULAR MEETING ADJOURNMENT