

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

The Regular Meeting of the Board of Supervisors of the Gateway Services Community Development District (GSCDD) will be held on **Thursday, August 18, 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 Board of Supervisors of the GSCDD will hold Public Hearings on adopting the Proposed FY 2022-2023 Budget, Adopting the assessment roll, and the Rates, Fees, Rentals and Charges for GSCDD Facilities, on **Thursday, August 18, at 6:00 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. For the Public Hearings at 6 p.m., there will be additional seating available in the main reception area at Denny Grimes & Team, 11900 Fairway Lakes Dr., Fort Myers. A large screen TV will be set up to view the meeting in progress and allow for public comment during the Public Hearings. 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.

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

<https://meet.goto.com/775136645>

**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:** 775-136-645

### **REGULAR MEETING**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF FINAL AGENDA
- V. PUBLIC COMMENT
- VI. CONSENT AGENDA ITEMS
  - A. Reallocate funds for 2022 Palm Trimming
  - B. Utility Easement Encroachment Request
  - C. Capital Project Loan Disbursement
  - D. Bypass Pump Procurement for 2023 CIP
  - E. Change Order #1
- VII. ADMINISTRATIVE AGENDA ITEMS
  - A. Monthly Reports
    1. Administration - July Financials
    2. Parks & Recreation
    3. Stormwater
    4. Utilities
  - B. Administrative Building Design Task Authorization 2022-13

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- C. Pole Barn Design Task Authorization 2022-05
- D. Ponds Facility Plan Task Authorization 2022-14
- E. RFQ-22-01-AD - District Engineer Services
- F. Resolution 2022-21 – Approval of Land Acquisition (Brewski)
- G. Resolution 2022-24 – Pelican Preserve Emergency Spending
- H. Resolution 2022-26 – Delegation of Authorities to District Manager
- I. Resolution 2022-27 Conveyance of Parcel from Pelican Preserve Community Association, Inc. (District ingress/egress; emergency road).
- J. Resolution 2022-28 Conveyance of Parcels from Lennar/WCI
- VIII. FUTURE BOARD BUSINESS
  - A. Agenda Management
  - B. President’s Council Meeting (Date is TBD)
- IX. MANAGEMENT UPDATES
  - A. District Attorney
  - B. District Engineer
- X. CLOSED DOOR SESSION
  - A. 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.
  - B. Consideration of action/directions/authorizations to District attorneys and 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.
- XI. PUBLIC HEARINGS [ 6:00 p.m.]
  - A. Resolution 2022-22 - Board Consideration and Adoption of FY2023 Budget
  - B. Resolution 2022-23 - Board Consideration and Adoption of Assessment Roll
  - C. Resolution 2022-25 - Fee Schedule
- XII. SUPERVISOR COMMENTS
- XIII. ADJOURNMENT