

**GATEWAY SERVICES  
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

January 28, 2010

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Gateway Services Community Development District will be held on **Thursday, February 4, 2010 at 5:30 p.m.** at the Gateway Services CDD Offices - Meeting Room, located at 13240 Griffin Drive, Ft. Myers, Florida 33913-7956. Included below is the agenda:

**5:30 PM**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**

**5:35 PM**

- 3. AGENDA ITEM AND GENERAL PUBLIC COMMENTS**

**5:50PM**

- 4. APPROVAL OF CONSENT AGENDA ITEMS**
  - A. Approval of Meeting Minutes for December 3rd and December 17th, 2009 ..... Tab 1
  - B. Approval of Operations and Maintenance Expenditures, February, 2010 ..... Tab 2
  - C. Approval of Enterprise Fund Expenditures, February, 2010 ..... Tab 3

**5:55 PM**

- 5. ITEMS FOR CONSIDERATION**
  - A. Resolution 2010-06 – Expense Authorizations..... Tab 4
  - B. Employee Pension Plan Annual Administrative Report ..... Tab 5
  - C. Employee Grant Opportunity ..... Tab 6
  - D. Holiday/Memorial Tree..... Tab 7

**6:00 PM**

- 6. STAFF REPORTS**
  - A. District Counsel
    1. Status Report
  - B. District Engineer
    1. Status Report
  - C. District Director of Operations
    1. Status Report
  - D. District Manager
    1. Financial Statements Ending January 31, 2010 and Summary Analysis ..... Tab 8

**6:30 PM**

- 7. SUPERVISOR REQUESTS**

**6:50 PM**

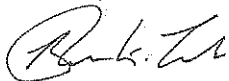
- 8. TASK REVIEW AND AGENDA REVIEW ..... Tab 9**

**6:55 PM**

- 9. ADJOURNMENT REGULAR MEETING**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 873-7300.

Sincerely,



Brian K. Lamb