

**GATEWAY SERVICES
COMMUNITY DEVELOPMENT DISTRICT AGENDA**

September 10, 2009

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Gateway Services Community Development District will be held on **Thursday, September 17, 2009 at 6:30 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:

6:30 PM

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

6:35 PM

- 3. AUDIENCE COMMENTS**

6:45 PM

4. COMMITTEE REPORTS

- A. Park Committee Report
 - i. Resignation of Tamara Sendewicz..... Tab 1
 - ii. Appointment of Committee Member
- B. Traffic Committee Report
 - i. Safety
 - ii. Committee's Interaction and Communication Residents and Businesses
 - iii. Inter-local Agreement
- C. Pelican Preserve Committee Report
- D. Stoneybrook Committee Report
 - i. Consideration of Additional Appointees
 - ii. Resolution – Committee Policy/Mission Statement (under separate cover)

7:00 PM

5. ITEMS FOR DISCUSSION

- A. Acceptance of Fiscal Year 2008 Financial Audit (continued from previous meeting)
- B. District Counsel Service Proposals and Presentations..... Tab 2
- C. Consideration of Aquatic Maintenance Contract..... Tab 3
- D. Consideration of Connection Fee Review Services and Scope of Services..... Tab 4
- E. Consideration of Amendment to Resolution 2009-12, Changing the Effective Date for Utility Rates Tab 5
- F. Consideration of Resolution 2009-17, Amending Fiscal Year 2010 Budget..... Tab 6
- G. Consideration of Resolution 2009-18, Re-Designating Public Depository to Orion Bank..... Tab 7
- H. Consideration of Resolution 2009-19, Agenda Format Proposed Changes..... Tab 8

8:30 PM

6. STAFF REPORTS

- A. District Manager
 - i. Wetland 47/48 Update
- B. District Counsel
- C. Director of Operations
 - i. Event Promotional Signs
 - ii. Dashboard Review Tab 9
- D. District Engineer
 - i. District Engineer Update..... Tab 10

8:50 PM

7. SUPERVISOR REQUESTS

8:55 PM

8. TASK REVIEW AND AGENDA REVIEW Tab 11

9:00 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