AGENDA

Board of Supervisors

Reedy Creek Improvement District
1900 Hotel Plaza Blvd.
Lake Buena Vista, FL 32830

January 22, 2020

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
   A. Minutes of the December 18, 2019 BOS Meeting
5. REPORTS
   A. District Administrator
   B. Deputy District Administrator
6. CONSENT AGENDA

The next portion of the meeting is the Consent Agenda which contains items that have been determined to be routine. The Board of Supervisors in one motion may approve the entire Consent Agenda. The motion for approval is non-debatable and must receive unanimous approval. By the request of any individual, any item may be removed from the Consent Agenda and placed upon the Regular Agenda for discussion.

   A. Semi-Annual Report of Easements
   B. A.3 Parking Garage, A.3 Pedestrian Bridge and Orange Parking Garage Wayfinding Signage – Construction Services Contract Change Order Allowance
   C. New Perimeter Canal Bridge & Repairs to S-46 Structure – Additional Design Services
7. REGULAR AGENDA

A. RCID Investment Management Policy

B. Rehabilitation of Lift Stations 17, 23, 46 and 59 – Professional Fees

C. Rehabilitation of Lift Stations 17, 23, 46 and 59 – RCES Soft Costs

8. OTHER BUSINESS

9. ADJOURNMENT