

AGENDA

Annual Landowners Meeting

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

May 20, 2020

9:30 a.m.

1. Call to Order
2. Pledge of Allegiance
3. Safety Minute
4. Proof of Publication, Notice of Annual Landowners Meeting (**Exhibit A**)
5. Roll Call and Presentation of Proxies (**Exhibit B**)
6. Nomination and Election of Chairman and Secretary
7. Ratification of the May 22, 2019 Meeting Minutes (**Exhibit C**)
8. REPORTS:
 - 2019 Annual Report for Reclamation & Water Control, Roadway & Bridge Infrastructure (**Exhibit D**)
 - 2020 Annual Water Control Inspection Report (**Exhibit E**)
 - Presentation of Annual Financial Report by the District Treasurer and Manager-Finance
9. Report on Operations and Accomplishments during the preceding year (**Exhibit F**)
 - Fire Department
 - Technology Services
10. Ratification of Actions by Board of Supervisors and Officers of the District