AGENDA

Board of Supervisors

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

May 20, 2020
10:00 a.m.

1. CALL TO ORDER

2. ANNUAL ELECTION OF OFFICERS

   President
   Vice President
   Treasurer
   Secretary

3. APPROVAL OF MINUTES

   A. Minutes of the April 22, 2020 BOS Meeting

4. REPORTS

   A. District Administrator
   B. Deputy District Administrator

5. 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. Special Warranty Deed – WDP&R to RCID

   B. Non-Exclusive Temporary Easement Agreement – Revision
C. RCID Investment Management Policy – Revision

D. Osceola Parkway at World Drive, Osceola Parkway at Victory Way and World Drive North Area Development – Professional Services Change Order Allowance

E. World Drive North Phase II Electrical Infrastructure Relocation – Owner-Furnished Material (OFM)

F. World Drive North Phase II Electrical Infrastructure Revision – RCES Soft Costs

G. CONSIDERATION of Reappointment of Kermit L. Prime, Jr. to the Pollution Control Board for a one-year term to expire May 2021.

6. REGULAR AGENDA

   A. World Drive North Phase II – Construction Services Agreement
   
   B. World Drive North Phase III Electrical Infrastructure Relocation – Design Services
   
   C. Replacement of Chiller #2 at EPCOT CEP – Owner-Furnished Material (OFM)
   
   D. Replacement of Chiller #2 at EPCOT CEP – RCES Soft Costs
   
   E. Bonnet Creek Resort Community Development District and RCID – Settlement Agreement

7. OTHER BUSINESS

8. ADJOURNMENT