

# **AGENDA**

## **Board of Supervisors**

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

**April 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 March 25, 2020 BOS Meeting
5. REPORTS
  - A. District Administrator
  - B. Deputy District Administrator
  - C. RCES
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. Flamingo Crossings Pedestrian Bridges – Professional Services Agreement
- B. RCID Resolution No. 616 – Replacing RCID Resolution No. 534
- C. Bill of Sale – L-403 Canal Weir

7. REGULAR AGENDA

- A. Construction Management Staff Extension – Professional Services Agreement
- B. Osceola Parkway and World Drive Interchange NE Quadrant Area Development – Construction Services Agreement
- C. World Drive North Phase III – Professional Services Agreement
- D. Project S Electric Service – Construction Change Order

8. OTHER BUSINESS

9. ADJOURNMENT