

AGENDA

Annual Landowners Meeting

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

May 22, 2019

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. Election and Nominations of Board of Supervisors to fill two seats created by the expiration of terms of Laurence C. Hames and Maximiano Brito.
8. Ratification of the May 23, 2018 Meeting Minutes **(Exhibit C)**
9. REPORTS:
 - 2018 Annual Report for Reclamation & Water Control, Roadway & Bridge Infrastructure **(Exhibit D)**
 - 2019 Annual Water Control Inspection Report **(Exhibit E)**
 - Presentation of Annual Financial Report by the District Treasurer and Manager-Finance
10. Report on Operations and Accomplishments during the preceding year **(Exhibit F)**
11. Ratification of Actions by Board of Supervisors and Officers of the District