

AGENDA

Board of Supervisors

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

July 27, 2022

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the June 22, 2022 BOS Meeting
5. REPORTS
 - A. 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. EPCOT Resorts Blvd. – Professional Services Agreement
- B. Construction Management Staff Extension – Professional Services Agreement

7. REGULAR AGENDA

- A. RCID 2016-2024 Transportation Projects Job Site Safety Observation – Professional Services Work Authorization
- B. Florida Municipal Power Agency (FMPPA) – Tolling Agreement
- C. Duke Energy Florida (DEF) – Third Amendment to Service Agreement

8. OTHER BUSINESS

- Budget Discussion

9. ADJOURNMENT