

AGENDA

Annual Landowners Meeting

Reedy Creek Improvement District
Holiday Inn Orlando – Disney Springs Area
Palms Conference Room
1805 Hotel Plaza Blvd.
Lake Buena Vista, FL 32830

May 24, 2017

9:30 a.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Safety Minute
- IV. Proof of Publication, Notice of Annual Landowners Meeting
- V. Roll Call and Presentation of Proxies
- VI. Election and Nominations of Board of Supervisors to fill three seats created by the expiration of terms of Donald Greer, Wayne Schoolfield, and Elizabeth Duda.
- VII. REPORTS:
 - 2016 Annual Report for Reclamation & Water Control, Roadway & Bridge Infrastructure
 - 2016 Annual Water Control Inspection Report
 - Presentation of Annual Financial Report by the District Treasurer and Comptroller
- VIII. Report on Operations and Accomplishments during the preceding year
- IX. Ratification of Actions by Board of Supervisors and Officers of the District
- X. Other Business