

# AGENDA

## Board of Supervisors

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

May 26, 2021

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 28, 2021 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. CONSIDERATION of Reappointment of **Kermit L. Prime, Jr.** to the Pollution Control Board for a one-year term to expire May 2022.

B. District-Wide Fiber/DMS Project – Professional Services

C. District-Wide Fiber/DMS Project – Design Services

D. Flamingo Crossings Pedestrian Bridges – Amendment of Professional Services Agreement

E. Planalytics Gasbuyer Agreement by and between Planalytics Inc. and RCID – Eighth Amendment

6. REGULAR AGENDA

A. District-Wide Fiber/DMS Project – Design and Construction Services

B. EPCOT Resorts Blvd. Bridge Replacement Phase II – Amendment of Professional Services Agreement

7. OTHER BUSINESS

8. ADJOURNMENT