

AGENDA

Board of Supervisors

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

December 15, 2021

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the November 17, 2021 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. Land Donation – Flamingo Crossings, LLC

7. REGULAR AGENDA

- A. World Drive North Phase 2 – Owner-Furnished Material (OFM)
 - B. World Drive North Phase 2 – RCES Soft Costs

- C. Utility Agreement – Vista Way Apartments
- D. Property Exchange – Walt Disney Parks and Resorts U.S., Inc.
- E. DMS - Fiber Optic Project – Revision of Initial Project Budget
- F. DMS - Fiber Optic Project Phase II – CE&I and Testing Services
- G. DMS - Fiber Optic Project Phase II – Construction Services Agreement
- H. Osceola Parkway – World Drive NE Quadrant – Additional Area Development Initiatives

8. OTHER BUSINESS

- A. 2022 RCID BOS Calendar

9. ADJOURNMENT