

# AGENDA

## Board of Supervisors

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

**June 22, 2022**

**9:30 a.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the May 25, 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. World Drive North Phase II – Construction Trailer and Laydown Area Support Amendment

B. CONSIDERATION of Reappointment of **Craig Redfern** to the Board of Appeals for a three-year term to expire 2025.

C. Live Front to Dead Front Switch Replacement Phase 2 (P1128) – Reallocation of Initial Budget

7. REGULAR AGENDA

A. Perimeter Canal Bridge (P1119) – Revision of Initial Budget

B. Perimeter Canal Bridge (P1119) – Construction Services

C. Perimeter Canal Bridge (P1119) – RCES Soft Costs

D. Live Front to Dead Front Switch Replacement Phase 2 (P1128) – Owner-Furnished Materials (OFM)

E. Live Front to Dead Front Switch Replacement Phase 2 (P1128) – Construction Services

F. Live Front to Dead Front Switch Replacement Phase 2 (P1128) – RCES Soft Costs

G. Fiber Installation Agreement

8. OTHER BUSINESS

9. ADJOURNMENT