

# **AGENDA**

## **Board of Supervisors**

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

**September 28, 2022**

**4:30 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the September 14, 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. Release of Existing Easement
- B. Gas Supply Call Option Confirmation Agreement – GS (Gas South, Inc.)
- C. Building Permit Fee Schedule

7. REGULAR AGENDA

A. RCID Resolution No. 636 – Authorizing Letter of Credit

8. PUBLIC HEARINGS

A. To consider Board approval of proposed millage and proposed budget rate for the Reedy Creek Improvement District for Fiscal Year 2023. **(EXHIBIT E)**

B. To consider Board approval of Proposed Budget for the Reedy Creek Improvement District Utilities Division for Fiscal Year 2023.

9. OTHER BUSINESS

A. RCES Proposed Labor Services Agreement

10. ADJOURNMENT