

AGENDA

Board of Supervisors

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

January 25, 2023

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the December 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. Semi-Annual Report of Easements
- B. Canal 410 License Area Agreement – Amendment
- C. World Drive North Phase 3 – Design Services
- D. World Drive North Phase 3 – Design Services

E. World Drive North Phase 3 – Owner-Furnished Materials (OFM)

7. REGULAR AGENDA

A. World Drive North Phase II – Reduction of Change Order Allowance

B. World Drive North Phase II – Amendment of Professional Services Agreement

8. PUBLIC HEARING

A. Resolution No. 637 – Final Reading - Amending the RCID Land Development Regulations

- **Close Public Hearing**

PUBLIC HEARING

B. Chapter 163 Developer’s Agreement – First Reading

- **Close Public Hearing**

9. OTHER BUSINESS

10. ADJOURNMENT