AGENDA

Board of Supervisors

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

January 27, 2021

9:30 a.m.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. SAFETY MINUTE
- 4. APPROVAL OF MINUTES

A. Minutes of the December 16, 2020 BOS Meeting

5. REPORTS

A. District AdministratorB. Deputy 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. World Drive North Phase 3 Professional Services Agreement
- C. World Drive North Phase 2 Construction Services Work Authorization

- D. District-Wide DMS Improvements Work Authorization for Engineering Services
- E. Flamingo Crossings Pedestrian Bridges Work Authorization for Surveying Services

7. REGULAR AGENDA

- A. Resolution No. 624 Utility Revenue Bonds
- B. Resolution No. 625 Utility Revenue Refunding Bonds

8. OTHER BUSINESS

9. ADJOURNMENT