AGENDA

Board of Supervisors

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

March 24, 2021

9:30 a.m.

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

A. Minutes of the February 24, 2021 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. District-Wide Fiber/DMS Project Design Services
- B. World Drive North Phase III Professional Services Agreement

7. REGULAR AGENDA

A. Amending Other Post-Employment Benefits Trust (OPEB) - RCID Resolution No. 626

- B. ECEP Chiller Plant Rehabilitation Phase II (B1015) Owner-Furnished Material
- C. ECEP Chiller Plant Rehabilitation Phase II (B1015) RCES Soft Costs
- D. District-Wide Fiber/DMS Project Design Services

8. PUBLIC HEARING

A. Adoption of Revised Utility Rates for 2021

- 9. OTHER BUSINESS
- 10. ADJOURNMENT