# AGENDA

## **Board of Supervisors**

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

## April 28, 2021

#### 9:30 a.m.

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

A. Minutes of the March 24, 2021 BOS Meeting

### 5. REPORTS

- A. District Administrator
- B. Deputy District Administrator
- C. RCES

### 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 II Amendment of Professional Services Agreement
- C. World Drive North Phase III Professional Services Agreement

D. Flamingo Crossings Pedestrian Bridges - Revised Letter of Intent

## 7. REGULAR AGENDA

- A. District-Wide Fiber/DMS Project Design and Construction Services
- B. RCID Resolution No. 627 Auditor Selection Committee
- C. Live Front to Dead Front Switch Replacement Phase 2 (P1128) Initial Budget
- D. Live Front to Dead Front Switch Replacement Phase 2 (P1128) Design Services
- E. Live Front to Dead Front Switch Replacement Phase 2 (P1128) RCES Soft Costs
- F. World Drive North Phase II Construction Trailer and Laydown Area Improvements
- G. World Drive North Phase II Construction Services Agreement

### 8. OTHER BUSINESS

### 9. ADJOURNMENT