

# **AGENDA**

## **Board of Supervisors**

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

**April 27, 2022**

**9:30 a.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the March 23, 2022 BOS Meeting
5. REPORTS
  - A. District Administrator
  - B. 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. CONSIDERATION of Request to appoint Ms. Tracy Borden as Assistant Clerk for the Board of Supervisors.
- B. Flamingo Crossings Pedestrian Bridges – Amendment of Professional Services Agreement

7. REGULAR AGENDA

A. Flamingo Crossings Pedestrian Bridges – Amendment of Professional Services Agreement

B. Second Amendment to a Solar Power Purchase Agreement

8. OTHER BUSINESS

9. ADJOURNMENT