#### **AGENDA**

# **Board of Supervisors**

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

#### **September 23, 2020**

4:30 p.m.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. SAFETY MINUTE
- 4. APPROVAL OF MINUTES
  - A. Minutes of the August 26, 2020 BOS Meeting
  - B. Minutes of the September 9, 2020 BOS Meeting
- 5. REPORTS
  - A. District Administrator
  - B. 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.

### 7. REGULAR AGENDA

- A. BioSolids Dewatering Facility and Food Waste Transfer Station RCES Soft Costs
- B. EPCOT Resorts Boulevard Bridge Replacement Phase II Utility Relocation Owner-Furnished Material Costs (OFM)

C. EPCOT Resorts Boulevard Bridge Replacement Phase II – Utility Relocation RCES Soft Costs

## 8. PUBLIC HEARINGS

- A. PUBLIC HEARING to consider Board approval of proposed millage and proposed budget rate for the Reedy Creek Improvement District for Fiscal Year 2021.
- B. PUBLIC HEARING to consider adoption of proposed utility rates for the Reedy Creek Improvement District Utilities Division.

## 9. OTHER BUSINESS

A. RCES Proposed Labor Services Agreement

## 10. ADJOURNMENT