

# **AGENDA**

## **Board of Supervisors**

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

**December 14, 2022**

**9:30 a.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the November 16, 2022 BOS Meeting
5. REPORTS
  - A. 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. World Drive North Phase III - Professional Services Work Authorization
- B. World Drive North Phase III - Cloud Based Digital Information Repository Service

7. REGULAR AGENDA

- A. ECEP Chiller Plant Rehabilitation Phase 2 (B1015) – Initial Budget
- B. ECEP Chiller Plant Rehabilitation Phase 2 (B1015) – Construction Services
- C. ECEP Chiller Plant Rehabilitation Phase 2 (B1015) – RCES Soft Costs

8. PUBLIC HEARING

- A. Resolution No. 637 – First Reading - Amending the RCID Land Development Regulations
  - Close Public Hearing

9. OTHER BUSINESS

- A. 2023 RCID BOS Calendar (**EXHIBIT D**)

10. ADJOURNMENT