AGENDA

Board of Supervisors

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

February 26, 2020
9:30 a.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SAFETY MINUTE

4. APPROVAL OF MINUTES
   A. Minutes of the January 22, 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.

A. First Amendment to Lease Agreement and Amendment to Memorandum of Lease – FL Solar 5, LLC

B. Second Amendment to Duke Energy Transaction Schedule for Calendar Year 2022

C. Natural Gas Enabling Agreement with City of Lakeland, Electric Department
D. Natural Gas Enabling Agreement with RDAF Energy Solutions, LLC
E. Amended Transmission Network Service Agreement and Network Operating Agreement
F. RCID Board Resolution No. 613
G. RCID Board Resolution No. 614
H. RCID Board Resolution No. 615
I. Permanent Access Easement to Mattamy Homes

7. REGULAR AGENDA
   A. SNCEP MCC Replacements – Initial Budget Revision
   B. SNCEP MCC Replacements – Change Order
   C. SNCEP MCC Replacements – Owner-Furnished Material (OFM)
   D. World Drive North Phase 2 Electric Infrastructure Relocation – Professional Fees
   E. World Drive North Phase 2 Electric Infrastructure Relocation – RCES Soft Costs
   F. World Drive North Phase 2 Electric Infrastructure Relocation – Owner-Furnished Material (OFM)
   G. Review of RCID Financial Statements
   H. Transportation Projects Capital Budgets Reallocation

8. OTHER BUSINESS

9. ADJOURNMENT