AGENDA

Board of Supervisors

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

March 27, 2019

9:30 a.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SAFETY MINUTE

4. APPROVAL OF MINUTES

A. Minutes of the February 27, 2019 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. Project S Chilled Water and Low-Temperature Hot Water Services – Preliminary Budget

B. Project S Chilled Water and Low-Temperature Hot Water Services – Owner-Furnished Materials (OFM)

C. 2019 Capital Improvement Projects – Cloud-Based Digital Information Repository Service
7. REGULAR AGENDA
   A. Real Property Exchange Agreement – RCID and Flamingo Crossings, LLC
   B. Real Property Exchange Agreement – RCID and Walt Disney Parks & Resorts U.S., Inc.
   C. Real Property Exchange Agreement – RCID and ARDC-Ocala 201, LLC (ARDC)
   D. Project Black Lake Electric Service – Construction Services Agreement
   E. World Drive North Extension Phase 2 – RCES Utility Design and Support Services
   F. A.3 Parking Garage BVD Modifications Project – Amendment of Constructions Services Agreement
   G. Osceola Parkway and Victory Way Area Development Project – Construction Services Agreement
   H. Transaction Schedule Between Florida Municipal Power Agency and Reedy Creek Improvement District (RCID)
   I. Gas Purchase Option Confirmation Agreement between Infinite Energy, Inc. and RCID

8. PUBLIC HEARING
   A. Adoption of Revised Utility Rates for 2019

9. OTHER BUSINESS

10. ADJOURNMENT