

AGENDA

Board of Supervisors

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

July 24, 2019

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the June 26, 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. Semi-Annual Report of Easements
- B. Project H Natural Gas Service – Construction Services
- C. A.3 Parking Garage Site Works – Modification of Construction Services Contract Change Order Allowance

D. World Drive North Regional Stormwater Facility – Professional Services Agreement

7. REGULAR AGENDA

A. Transaction Schedule between Duke Energy Florida, LLC and RCID

B. Project C2 Electric Service – Construction Services Agreement

C. Natural Gas System Sub-District 1 and Sub-District 2 Uprating – Budget

D. Natural Gas System Sub-District 1 and Sub-District 2 Uprating – Professional Services Agreement

E. Natural Gas System Sub-District 1 and Sub-District 2 Uprating – Owner-Furnished Material (OFM)

F. Natural Gas System Sub-District 1 and Sub-District 2 Uprating – RCES Soft Costs

G. Western Way Extension - First Amendment to Utility Reimbursement Agreement

H. Revision of EPCOT Building Codes – 2018 Edition

8. OTHER BUSINESS

9. ADJOURNMENT