AGENDA

Board of Supervisors

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

December 18, 2019

9:30 a.m.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SAFETY MINUTE

4. APPROVAL OF MINUTES
   A. Minutes of the November 20, 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. Osceola Parkway and World Drive NE Quadrant – RCES Soft Costs
   B. Osceola Parkway and Victory Way Area Development – Design Services Work Authorization
   C. RCID’s Capacity Designation for Calendar Year 2021
D. Bill of Sale to Orange County for Existing Water, Wastewater and Water Reclamation Systems

E. Interlocal Agreement – Implementation of Florida HB 441: E911 Systems

F. Real Property Exchange Agreement between RCID and Walt Disney Parks and Resorts, U.S., Inc. (WDP&R)

G. Waiver Letter Waiving RCID’s Right of Refusal to Purchase Property Currently Owned by Reedy Lake LLC

7. REGULAR AGENDA

A. Resolution No. 612 – Issuance of RCID Ad Valorem Tax Refunding Bonds (Taxable) (“Refunding Bonds”)

B. A.3 Parking Garage – Construction Services Work Authorization

C. World Drive North Regional Stormwater Facility – RCES Soft Costs

D. Project 89 Electric Service – Preliminary Budget Revision

E. Project 89 Electric Service – Construction Services

F. Project 89 Electric Service – Owner-Furnished Material

G. Wastewater Collection System Inspection and Condition Assessment – Initial Budget

H. Wastewater Collection System Inspection and Condition Assessment – Preferred Services Agreement

I. Wastewater Collection System Inspection and Condition Assessment – RCES Soft Costs

8. OTHER BUSINESS

A. 2020 RCID BOS Calendar

9. ADJOURNMENT