

AGENDA

Board of Supervisors

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

October 25, 2017

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the September 27, 2017 BOS Meeting
5. REPORTS
 - A. District Administrator
 - B. Deputy District Administrator
 - C. Utilities
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. Epcot Center Drive/Buena Vista Drive Interchange Improvements – RCES
Soft Costs

7. REGULAR AGENDA

- A. First Amendment to the Reedy Creek Reams Road Wholesale Interconnect Reimbursement Agreement between Orange County and Reedy Creek Improvement District
- B. Replacement of the 2015 Substitute Letter Agreement for Orange Lake/Reams Road Wastewater Interconnection and Wholesale Service
- C. Project Riviera New Natural Gas Service – Proposed Budget
- D. Project Riviera New Natural Gas Service – Construction Materials
- E. Project Riviera New Natural Gas Service – Owner-Furnished Material (OFM)
- F. Project Riviera New Natural Gas Service – RCES Soft Costs
- G. Fiber Optic Expansion Project (Car Care to Multiple Locations) – Proposed Budget
- H. Fiber Optic Expansion Project (Car Care to Multiple Locations) – Construction Services
- I. Fiber Optic Expansion Project (Car Care to Multiple Locations) – RCES Soft Costs
- J. Reclaimed Water Retrofit Program Phase 1 – Budget Revision
- K. Reclaimed Water Retrofit Program Phase I – Redesign Reclaimed Water Infrastructure
- L. Conveyance of a Parcel of Land for Public Road Right-of-Way

8. OTHER BUSINESS

- A. Next BOS Meeting
- B. Final Thought

9. ADJOURNMENT