

AGENDA

Board of Supervisors

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

September 27, 2017

4:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the August 23, 2017 BOS Meeting
 - B. Minutes of the September 14, 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. Floridian Place – Underground Telecommunications Facilities Relocation
- B. World Drive North – Construction Support Services

7. REGULAR AGENDA

- A. Resolution No. 598 – Vacating of Resolution No. 265
- B. Ground Lease, Power Purchase Agreement, Interconnection Agreement and Easements – Solar Farm Construction and Operation
- C. Coronado Springs Rehabilitation Project – Electric Service
- D. Coronado Springs Rehabilitation Project Owner-Furnished Materials (OFM)
- E. Fiber Optic Expansion Project (Car Care to Multiple Locations) - Preliminary Budget
- F. Fiber Optic Expansion Project (Car Care to Multiple Locations) – Construction Services
- G. Fiber Optic Expansion Project (Car Care to Multiple Locations – RCES Soft Costs
- H. Fiber Optic Expansion Project (Car Care to Multiple Locations) – Owner-Furnished Materials (OFM)
- I. Reclaimed Water Feed to Caribbean Beach Resort Off of Victory Way
- J. Parking Garage A.3 DMS Signage Electric Service Agreement

8. PUBLIC HEARINGS

- A. PUBLIC HEARING to consider Board approval of proposed millage and proposed budget rate for the Reedy Creek Improvement District for Fiscal Year 2018.
- B. PUBLIC HEARING to consider adoption of proposed utility rates for the Reedy Creek Improvement District Utilities Division.

9. OTHER BUSINESS

- A. RCES Proposed Labor Services Agreement
- B. Next BOS Meeting
- C. Final Thought

10. ADJOURNMENT