

AGENDA

Board of Supervisors

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

November 16, 2022

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the October 26, 2022 BOS Meeting

5. REPORTS
 - A. 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. DMS – Fiber Optic Project Phase 1 – Amendment of Work Authorization

7. REGULAR AGENDA

- A. Programmable Logic Controller (PLC) Replacements – Phase 1 (B1013A) – Revision of Initial Budget

- B. Programmable Logic Controller (PLC) Replacements – Phase 1 (B1013A) - Construction Services

- C. Programmable Logic Controller (PLC) Replacements - Phase 1 (B1013A) – RCES Soft Costs

- D. Purchase and Sale of Electric Capacity and Energy Agreement - Florida Municipal Power Agency (FMPA)

8. OTHER BUSINESS

9. ADJOURNMENT