

MINUTES OF MEETING

Board of Supervisors

Reedy Creek Improvement District

September 15, 2021

5:05 p.m.

President Hames called the regular meeting of the Reedy Creek Improvement District Board of Supervisors to order at 5:05 p.m. on Wednesday, September 15, 2020 at the Administrative Offices of the District, 1900 Hotel Plaza Boulevard, Lake Buena Vista, Florida.

Those present were President Larry Hames, Max Brito, Jane Adams and Don Greer constituting a quorum of the Board of Supervisors. Others in attendance included; John Classe, District Administrator; Wanda Siskron, District Clerk; and Tina Graham, Assistant Clerk, Administration; Chris Quinn, and Susan Higginbotham, Finance; Eddie Fernandez and Jason Middleton, Human Resources; Pete Simon, RCFD; Ron Zupa, Technology Services; Kerry Satterwhite, Facilities; Jerry Wooldridge, Bldg. & Safety; and Mark Swanson, RCES. Those participating via teleconference were: Erin O'Donnell, Communications; Bruce Jones, Procurement; Kate Kolbo, Planning and Engineering; Chris Ferraro, Ray Crooks, and Anthony Kasper, RCES; Todd Rimmer, WDI; Tara Urdininea, Sherry Wood and Heidi Powell, Finance; Mike Crikis, Kimberly Lawrence and Wendy Duncan, Environmental Sciences; Chief Richard LePere, RCFD.

President Hames asked the attendees to please stand for the Pledge of Allegiance.

SAFETY MINUTE

Mr. Fernandez did not cover the emergency evacuation procedures since everyone in the room was already familiar with them. Mr. Fernandez shared that this month's Safety Tip is from the National Restaurant Association related to National Food Safety. This is related to food storage, prep and serving in the food service industry. Mr. Fernandez advised that this applies to everyone in order to make sure that food is kept safe to eat.

The District Clerk recorded proof of publication of the meeting notice. **(EXHIBIT C)**

PUBLIC HEARING

President Hames then called a Public Hearing to order at 5:10 p.m. for the review and approval of the tentative millage rate and tentative budget for the Reedy Creek Improvement District (RCID) for Fiscal Year 2022. Ms. Higginbotham advised that FY2022 assessed values are \$12.5B, a decrease by 9.3%. Ms. Higginbotham advised that overall millage rate increased to 13.5741 from

11.1429 mills. Ms. Higginbotham reported that miscellaneous revenues total \$169M and that \$447,000 is from the Cities roads and bridges fund. Ms. Higginbotham advised that Labor and OT amounts are up and that health insurance carrier increases are from an increase in claims due to COVID and other expenses. Ms. Higginbotham advised that FY22 Roadway Planned Work total budget is \$19M with drainage Planned Work at \$1.4M (reserved funded). Capital Outlay budget is \$3.6M which includes end of life equipment and Administration's elevator repairs. Ms. Higginbotham advised that savings in FY21 give us an ending balance of \$30.8M budgeted for a use of fund balance of \$9.6, with ending fund balance of \$21.1M. Ms. Higginbotham advised that in FY21, the WDW parks settled their lawsuit with the Orange County Property Appraiser. RCID refunded WDW \$6M. RCID used \$5M that was previously committed to property appraisal settlements and \$1M in available Fund Balance. We would like to start reserving for the future settlements of the WDW resorts, as well as for lawsuits from the Hilton, Four Seasons, and the Swan and Dolphin. We would like to add \$4M to committed to property appraisal settlements. Ms. Higginbotham advised that we are asking the BOS to approve a tentative millage rate of 13.5741 and a tentative Operating Budget for FY22 and the final approval will take place at the September 29th Public Hearing. President Hames asked if there were any public comments on the request for approval of the tentative millage rate and there were none. Upon motion by Ms. Adams and duly seconded, the Board unanimously approved this request. President Hames asked if there were any public comments on the request for approval of the tentative budget for RCID for FY2022 and there were none. Upon motion by Mr. Brito and duly seconded, the Board approved this request. **(EXHIBIT A)**

Mr. Mark Swanson addressed the Utility budget for FY2022. Mr. Swanson advised that 1-1/2 years ago when the parks closed, consumption fell. At that time, we raised utility rates by 10%. At this time, we have seen an increase in volume. Mr. Swanson advised that FY22 utility revenue and interest are increasing by budget \$16.9M or 11.4% higher than the FY21 forecasted costs. Mr. Swanson advised that FY22 electric rates, natural gas rates, water and sewer, and solid waste will all be reduced by -6%. Mr. Swanson advised that new rates will be effective with October's billing. President Hames asked if there were any public comments on the request for approval of tentative utility rates and there were none. Upon motion by Mr. Greer and duly seconded, the Board approved this request.

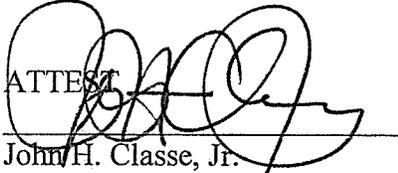
OTHER BUSINESS

President Hames asked if there was any further business to discuss.

Mr. Classe advised that the next BOS meeting will take place on September 29th at 4:30 p.m. and asked that all BOS members be present in-person.

Mr. Classe then gave his Final Thought from Vince Lombardi, Coach, *"Perfection is not attainable, but if we chase perfection we can catch excellence."*

There being no further business to come before the Board, the meeting was adjourned.

ATTEST

John H. Classe, Jr.
Secretary, Board of Supervisors



Laurence C. Hames
President, Board of Supervisors