

AGENDA

Board of Supervisors

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

January 26, 2022

10:00 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the December 15, 2021 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. Land Acquisition – “Brown” Property
 - CONSIDERATION of Board approval to ratify the purchase of the “Brown” property (approximately 15 acres) in Osceola County by the Reedy Creek Improvement District on December 30, 2021 in the amount of **\$250,000.00**.

7. REGULAR AGENDA

A. WWTP Biological Nutrient Removal (BNR) Treatment Train #4 Rehabilitation (P1122) – Revision of Initial Budget

- CONSIDERATION of Request for Board approval to revise the initial budget from **\$2,750,000.00** to **\$2,800,000.00** for the WWTP Biological Nutrient Removal (BNR) Treatment Train #4 Rehabilitation project. **(EXHIBIT A)**

Funding for this request will be derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

B. WWTP Biological Nutrient Removal (BNR) Treatment Train #4 Rehabilitation (P1122) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$50,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the WWTP Biological Nutrient Removal (BNR) Treatment Train #4 Rehabilitation project. This request includes Board authorization for RCID’s and/or RCES’s direct purchase of miscellaneous goods and ancillary professional services as necessary for the project.

Funding for this request will be derived from the RCID Series 2018-1 Utility Revenue Bonds (Non-Taxable).

C. Fort Wilderness Live Front Replacement (P1125A) – Revision of Initial Budget

- CONSIDERATION of Request for Board approval to revise the initial budget from **\$1,957,500.00** to **\$2,007,500.00** for the Fort Wilderness Live Front Replacement project. **(EXHIBIT B)**

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

D. Fort Wilderness Live Front Replacement (P1125A) – RCES Soft Costs

- CONSIDERATION of Request for Board approval of an additional amount Not-To-Exceed **\$50,000.00** for RCES engineering and construction support, including survey, submittal review and project inspection costs for the Fort Wilderness Live Front Replacement project. This request includes Board authorization for RCID’s and/or RCES’s direct purchase of miscellaneous goods and ancillary professional services as necessary for the project.

Funding for this request will be derived from the RCID Series 2021-1 Utility Revenue Bonds (Non-Taxable).

E. Amendment to Solar Purchase Power Agreement between FL Solar 5, LLC (Origis Energy) and RCID

- CONSIDERATION of Request for Board approval of an Amendment to the Solar Purchase Power Agreement (PPA) between **FL Solar 5, LLC (Origis Energy)** and the Reedy Creek Improvement District dated October 9, 2017, and authorization for the District Administrator to execute said Amendment to the PPA and all documents and attachments therein. The purpose of the Amendment to the PPA is to provide a three (3) year extension to the term of the PPA and establish fixed pricing for the three-year extension. **(EXHIBIT C)**

F. Second Amendment to the Lease Agreement between FL Solar 5, LLC (Tenant) and RCID

- CONSIDERATION of Request for Board approval of the Second Amendment to the Lease Agreement between **FL Solar 5, LLC (Tenant)** and the Reedy Creek Improvement District, a political subdivision of the state of Florida ("**Landlord**"), and authorization for the District Administrator to execute said Amendment and all documents and attachments therein. The purpose of the second Amendment to the Lease Agreement is to provide for a three-year extension to the lease associated with the FL Solar 5, LLC and to be consistent with the associated PPA. **(EXHIBIT D)**

G. Amendment to the Solar Purchase Power Agreement between FL Solar 10, LLC (Origis Energy) and RCID

- CONSIDERATION of Request for Board approval of an Amendment to the Solar Purchase Power Agreement (PPA) between **FL Solar 10, LLC (Origis Energy)** and the Reedy Creek Improvement District dated June 26, 2020, and authorization for the District Administrator to execute said Amendment to the PPA and all documents and attachments therein. The purpose of the Amendment to the PPA is to provide an adjusted negotiated fixed price of \$29.57/MWh for each unit of energy generated by the Solar facility for the term of the PPA. **(EXHIBIT E)**

H. RCID Resolution No. 632 – Purchase of Natural Gas from Minnesota Municipal Gas Agency

- CONSIDERATION of Request for Board approval of **Resolution No. 632** of the Reedy Creek Improvement District authorizing the negotiation, completion, execution and delivery of a natural gas supply agreement with **Minnesota Municipal Gas Agency ("MMGA")** pursuant to a 30-year prepaid natural gas agreement between Royal Bank of Canada and MMGA and the issuance of gas revenue municipal bonds by MMGA to fund the prepaid natural gas agreement; acknowledging that the MMGA bonds are not the obligation of RCID; approving the execution and delivery of the gas

supply agreement and other documents relating to said purchase; consenting to the assignment of certain obligations under the gas supply agreement in connection with the issuance of the municipal bonds by Minnesota Municipal Gas Agency; and addressing related matters. **(EXHIBIT F)**

8. OTHER BUSINESS

- CONSIDERATION of Request to appoint Ms. Tina Graham as Clerk for the Board of Supervisors.

9. ADJOURNMENT