

# AGENDA

## Board of Supervisors

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

**October 3, 2022**

**4:30 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
  - A. Minutes of the September 14, 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. Release of Existing Easement
  - CONSIDERATION of Request for Board to authorize the District Administrator to execute on behalf of the District, the release of a non-exclusive perpetual easement, created March 20, 1995 and recorded in O.R. Book 4869 at Page 2381 of the Public Records of Orange County. The easement is located along the southern 37.5 feet of the parcel off State Road 535, east of Interstate 4. The easement is no longer used by or needed by the District. The owner of the parcel has requested the release of the easement to allow for the re-development of the parcel. **(EXHIBIT A)**

- B. Gas Supply Call Option Confirmation Agreement – GS (Gas South, Inc.)
- CONSIDERATION of Request for Board approval to execute the Gas Supply Call Option Confirmation between **Gas South, Inc.**, and the Reedy Creek Improvement District (RCID) extending the current Agreement to December 31, 2022. This extension will allow RCID to purchase natural gas supplies as needed from Gas South for the period October 1, 2022 through December 31, 2022. RCID’s existing agreement with Gas South expired on September 30, 2022. **(EXHIBIT B)**
- C. Building Permit Fee Schedule
- CONSIDERATION of Request for Board approval of a new building permit fee schedule effective October 1, 2022. The new fee schedule incorporates changes to the permit fees for temporary structures and special events. **(EXHIBIT C)**

7. REGULAR AGENDA

- A. RCID Resolution No. 636 – Authorizing Letter of Credit
- CONSIDERATION of Request for Board approval of **Resolution No. 636** of the Reedy Creek Improvement District approving the form and authorizing the execution and delivery of a reimbursement agreement with **Truist Bank** in connection with the issuance by the bank of a **\$3,000,000.00** letter of credit in favor of Duke Energy Florida, LLC. **(EXHIBIT D)**

8. PUBLIC HEARINGS

Open Public Hearing

- A. To consider Board approval of proposed millage and proposed budget rate for the Reedy Creek Improvement District for Fiscal Year 2023. **(EXHIBIT E)**
- CONSIDERATION of Request for Board consideration and adoption of a millage levy for FY2023 at the rate of **13.9000**, (Operating **9.2600**, Debt Service **4.6400**) dollars per one thousand dollars of assessed valuation and adoption of **RCID Resolution No. 634**. **(EXHIBIT F)**
  - CONSIDERATION of Request for Board consideration and adoption of the proposed FY2023 budget for the District and adoption of **RCID Resolution No. 635**. **(EXHIBIT G)**

B. To consider Board approval of Proposed Budget for the Reedy Creek Improvement District Utilities Division for Fiscal Year 2023.

- CONSIDERATION of Request for Board consideration and adoption of proposed 2023 Utility budget. **(EXHIBIT H)**

Close Public Hearing

9. OTHER BUSINESS

A. RCES Proposed Labor Services Agreement

- CONSIDERATION of Request for the Board to authorize the District Administrator to execute on behalf of the District the proposed Labor Services Agreement with RCES in substantially the same form as Exhibit I for FY2023 in the amount of **\$32,724,250.00. (EXHIBIT I)**

10. ADJOURNMENT