



AGENDA

January 23, 2026
10:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
January 23, 2026
10:30 a.m.

- 1. CALL TO ORDER**
- 2. OPENING INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT PERIOD**
- 5. REPORTS**
 - 5.1** Informational Report: Semi-Annual Report of Easements
 - 5.2** Administrator's Report
- 6. CONSENT AGENDA**
 - 6.1** December 19, 2025 Meeting Minutes
 - 6.2** Approve the First Amendment to Roadway Expansion Land Dedication and Reimbursement Agreement and authorize the District Administrator or her designee to execute same
 - 6.3** Approve the First Amendment to the Territorial Agreement dated August 14, 2017, between Central Florida Tourism Oversight District and Duke Energy Florida, LLC, for clarification of service boundaries, and authorize the District Administrator to execute the Amendment
 - 6.4** Approve the District Administrator to execute a Non-exclusive temporary easement with permanent easement to Walt Disney Parks & Resorts, U.S. Inc for underground communication lines
 - 6.5** Approve authorizing the District Administrator to execute subordination of drainage agreement interests to FDOT for Interstate 4 and SR 538 right-of-way acquisition
 - 6.6** Approve conveyance of Parcel 162 to FDOT via a special warranty deed for Interstate 4 improvements authorizing the District Administrator to execute the deed and the resolution

7. GENERAL BUSINESS

- 7.1** Approve establishing a budget of \$1,549,403 for replacement of Anoxic Lift Pump #1 at the District's Water Resource Recovery Facility, authorize the District Administrator to execute Contract #C006993 with Evoqua Water Technologies LLC, for pump and associated replacement work in the amount of \$1,449,403; approve RCES support services fees of \$100,000; all amounts include a 10% contingency for unforeseen issues
- 7.2** Approve establishing an initial budget of \$6,750,000 for the North Service Area Electrical System Extension, consisting of allowances for RCES design/support services (\$1,000,000), professional services (\$750,000), and Owner Furnished Materials (\$5,000,000), all including 10% contingency for unforeseen issues; and authorize the District Administrator to execute subsequent contracts for such allowances, subject to individual procurement reviews

8. OTHER BUSINESS

9. FOR INFORMATION

- 9.1** Contract between CFTOD and Tower Engineering Inc. approved by the Board at the November 21, 2025, meeting

10. ADJOURN

APPEALS: All persons are advised that, should they decide to appeal any decision made at a Board of Supervisors hearing, they will need a verbatim transcript of the record of the proceedings. It is the responsibility of every party-in-interest to arrange for a transcript of the proceedings, which must include the verbatim testimony and evidence upon which the appeal is made.

AMERICANS WITH DISABILITIES ACT: The Central Florida Tourism Oversight District is committed to reasonably accommodating the needs of anyone with disabilities who wishes to attend or participate in public meetings. Anyone with a disability who requires a reasonable accommodation should contact the Clerk of the Board, by telephone at (407) 828-3548 or via email (DistrictClerk@oversightdistrict.org), no less than one business day (i.e. Monday through Friday, excluding legal holidays) in advance of the applicable meeting to ensure that the District has sufficient time to accommodate the request

