

AGENDA

Board of Supervisors

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

February 8, 2023

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the January 25, 2023 BOS Meeting
5. REPORTS
 - A. District Administrator
6. **PUBLIC HEARING**
 - **Open Public Hearing**
 - A. Chapter 163 Developer's Agreement – Final Reading
 - CONSIDERATION of Request for Board approval of a Chapter 163 Developer's Agreement between RCID and **Walt Disney Parks and Resorts U.S., Inc.** consistent with the RCID Comprehensive Plan and Land Development Regulations.
(EXHIBIT A)
 - **Close Public Hearing**

7. REGULAR AGENDA

A. Review of RCID Financial Statements

- CONSIDERATION of Request for the Board to accept FY2022 RCID Financial Statements. (**EXHIBIT B**)

B. License Agreement

- CONSIDERATION of Request for Board approval and District Administrator authorization to sign a License Agreement between the Reedy Creek Improvement District (RCID) and **Walt Disney Parks and Resorts U.S., Inc. (WDPR)** for the continued use by WDPR of the Disney Springs parking garages and pedestrian bridge for security screening. The License Agreement will be in substantially similar form as attached hereto as **EXHIBIT C** with such changes as the District Administrator reasonably approves.

C. RCES Labor Service Agreement

- CONSIDERATION of Request for Board approval and District Administrator authorization to sign the Amended and Restated Labor Service Agreement between the Reedy Creek Improvement District (RCID) and **Reedy Creek Energy Services (RCES)**. The agreement is modified to be consistent with RCID's 2032 Comprehensive Plan, to extend the term of the agreement, to update the scope of services, to amend the procedures to calculate RCES' fees, and to address other administrative items. The Amended and Restated Labor Service Agreement will be in substantially similar form as attached hereto as **EXHIBIT D** with such changes as the District Administrator reasonably approves.

D. Declaration of Restrictive Covenants

- CONSIDERATION of Request for Board approval and District Administrator authorization to sign a Declaration of Restrictive Covenants by Reedy Creek Improvement District (RCID). The Declaration is associated with the Chapter 163 Developer's Agreement, which provides certainty regarding future development to **Walt Disney Parks and Resorts U.S., Inc. (WDPR)** and is consistent with RCID's 2032 Comprehensive Plan. The Declaration will be in substantially similar form as attached hereto as **EXHIBIT E** with such changes as the District Administrator reasonably approves.

E. License Agreement

- CONSIDERATION of Request for Board approval and District Administrator authorization to sign a License Agreement between the Reedy Creek Improvement District (RCID) and **Walt Disney Parks and Resorts U.S., Inc. (WDPR)** for the continued use by WDPR of certain RCID property for the placement and use of WDPR equipment, which equipment includes, among other items, a compressed air utility system. The License Agreement will be in substantially similar form as attached hereto as **EXHIBIT F** with such changes as the District Administrator reasonably approves.

8. OTHER BUSINESS

9. ADJOURNMENT