

**CDD CONSTRUCTION COMMITTEE**  
**LAKE NONA CDD's**  
**Agenda**

June 8, 2017, 3:30 PM  
At: Donald W. McIntosh Assoc. office

- I. Lake Nona Blvd. Phase 3
  - a. LNB Phase 3 / Sanger Road Ph. 3 – Final Certification of Completion.
- II. SR 417 Interchange
  - a. Interchange irrigation reconstruction status.
- III. GID - Nemours Parkway and Weller Blvd. Connection
  - a. DWMA design and permitting status for Sections 6 & 7.
  - b. TDC / CDD Land Purchase from OCPS for R/W & Pond Easement for Section 6.
- IV. GID – Hartwell Court Extension to proposed Park
  - a. DWMA design and permitting status.
  - b. Revised Capital Improvement Plan.
- V. BCID – Nemours Parkway West
  - a. DWMA design and permitting status for TownCenter section Parkway West.
  - b. DWMA design and permitting status for lift station at TownCenter.
  - c. Discussion of Kittleson traffic report findings and recommendations.
  - d. Land Swap for CFX pond corner on Nemours West.
  - e. RFQ for traffic signal design consultants.
- VI. MCID – Wellspring Dr. / Performance Drive
  - a. Review of data received for Wellspring sale to CDD.
  - b. Documentation for future purchase of Performance Dr.
- VII. Review of O&M Budgets for all three CDD's.
  - a. Recommendation to Boards for 6/20/17 meeting.
- VIII. Landscape Maintenance
  - a. Review of performance for current maintenance contracts.
  - b. RFP for new contractors for next fiscal year.
- IX. Discussion of new items needed from committee or for committee.
- X. CDD consulting agreements / proposals for next Board Meeting.
- XI. Monthly cost reports from Fishkind for CDD construction projects.
  - a. Monthly reports of balance in Capital accounts.