

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

January 19, 2017, 3:30 PM  
At: Donald W. McIntosh Assoc. office

- I. Lake Nona Blvd. Phase 3
  - a. LNB Phase 3 / Sanger Road Ph. 3 – Repairs to RCP.
  - b. LNB Phase 3 / Sanger Road Ph. 3 – Water damage at Lift Sta. – Devo report
  - c. LNB Phase 1 & Others – Discuss repairs to roadway from asphalt shoveling.
  - d. Recommendations to avoid further damage and repairs.
  - e. Boggy Creek Road Intersection Improvements – Final Acceptance.
  
- II. Laureate Blvd.
  - a. Laureate Blvd. – JDC repairs to roadway from water damage.
  
- III. Lake Nona Blvd. Central
  - a. Installation of benches and RRFB.
  
- IV. SR 417 Interchange
  - a. BCID - Interchange irrigation reconstruction update.
  
- V. Nemours Parkway and Weller Blvd. Connection
  - a. DWMA design and permitting status.
  - b. TDC Land Purchase from OCPS for R/W & Pond
  - c. Design and construction of Sewer Lift Station in Section 7.
  - d. Trail alignment across from Nemours Hospital.
  
- VI. MCID – Wellspring Dr. / Performance Drive
  - a. Completion and Certification of Wellspring Drive.
  - b. Data collection for Wellspring sale to CDD.
  
- VII. Recommendations to Board for Approved Contractors List
  - a. Schedule for RFQ's to select new listings.
  - b. RFQ selection criteria.
  
- VIII. Settlement Agreement on Tree trimming and warranty.
  
- IX. Owner's election of new board members / Proxies.
  
- X. Irrigation installation at Landon House.
  
- XI. CDD consulting agreements / proposals for next Board Meeting.
  
- XII. Monthly cost reports from Fishkind for CDD construction projects.
  - a. Monthly reports of balance in Capital accounts.