CDD CONSTRUCTION COMMITTEE LAKE NONA CDD's Agenda

September 28, 2017, 3:30 PM At: Donald W. McIntosh Assoc. office

> Phone: 1-877-864-6450 Code: 933751

- 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. OCPS Pond Easement and Section 6 Outfall Easement.
- 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. CFX Right of Entry Application.
 - d. RFQ for traffic report and signal design consultants.
 - e. VA intersection traffic warrant study by City proposed.
- 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. Discussion of new items needed from committee or for committee.
- VIII. CDD consulting agreements / proposals for next Board Meeting.
- IX. Monthly cost reports from Fishkind for CDD construction projects.
 - a. Monthly reports of balance in Capital accounts.