

**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 – Repair of water damage near Lift Sta.
- II. Lake Nona Blvd. Central
  - a. Installation of RRFBs.
- III. SR 417 Interchange
  - a. Interchange irrigation reconstruction
- IV. 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.
- V. GID – Nemours Parkway Section 5
  - a. Review of bids received 4/13/17 for project
  - b. Recommendation to the GID Board for award of Nemours Parkway Section 5
- VI. 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.
- VII. MCID – Wellspring Dr. / Performance Drive
  - a. Review of data received for Wellspring sale to CDD.
  - b. Documentation for future purchase of Performance Dr.
- VIII. Discussion of new items needed from committee or for committee.
- IX. CDD consulting agreements / proposals for next Board Meeting.
- X. Review of BCID, GID and MCID Operations & Maintenance Budgets
- XI. Monthly cost reports from Fishkind for CDD construction projects.
  - a. Monthly reports of balance in Capital accounts.