

**CDD CONSTRUCTION COMMITTEE**

**LAKE NONA CDD's**

**Agenda**

June 7, 2018, 3:30 PM

At: Donald W. McIntosh Assoc. office

Phone: 1-877-864-6450

Code: 933751

- I. CDD O&M Budgets
  - a. Review of O&M Budgets for July Board Meetings.
- II. SR 417 Interchange
  - a. Interchange irrigation reconstruction status.
- III. GID - Nemours Parkway
  - a. All Sections
  - b. Section 6 & Weller Blvd.
  - c. Section 7
- IV. BCID – Nemours Parkway West (Nemours Parkway & Helios Drive)
  - a. DWMA design and permitting status for TownCenter section Parkway West.
  - b. Revised Capital Improvement Plan.
  - c. DWMA design and permitting for Lift Station & Force Main at TownCenter & SR417
  - d. RFQ for traffic report and signal design consultants.
- V. GID – Kellogg Ave. & Hartwell Court Extension (Centerline Drive) to proposed Park
  - a. DWMA design and permitting status.
  - b. Revised Capital Improvement Plan.
- VI. MCID – Performance Drive / Wellspring Drive – Lake Nona Blvd.
  - a. Documentation for future purchase of Performance Dr.
  - b. Landscape Maintenance
- VII. MCID – Parcel 15 Roads / Drainage
  - a. Roadways and Drainage.
- VIII. BCID – Medical City Drive
  - a. South of Laureate Blvd. for J&J site.
- IX. New Items Requiring Action by Committee, TDC or others.
- X. CDD consulting agreements / proposals for the 6/19/18 Board Meetings.
- XI. Monthly cost reports from Fishkind for CDD construction projects.
  - a. Monthly reports of balance in Capital accounts.