# FOREST LAKES

## ROADWAY AND DRAINAGE M.S.T.U. ADVISORY COMMITTEE

3299 East Tamiami Trail - Suite 103, Naples, FL 34112

# **AGENDA**

**JULY 2, 2019** 

- I. CALL TO ORDER
- II. ATTENDANCE

## **Advisory Committee:**

Marianne Fanning – Chair (4/21/2022) Barbara Bell – Vice Chair (4/21/2023) Richard Barry (4/21/2022) George E. Fogg (4/21/2020) John Goody (4/21/2023)

#### Staff:

Michelle Arnold – Director Dan Schumacher – Project Manager

#### **Contractors:**

Aaron Gross – Ground Zero Landscaping Wendy Warren – Premier Staffing (Transcription)

- II. APPROVAL OF AGENDA
- III. APPROVAL OF MINUTES JUNE 4, 2019
- IV. CONTRACTOR REPORTS
  - A. Ground Zero Landscaping Aaron Gross
- V. PROJECT MANAGERS REPORT
  - A. MSTU By-Laws.
  - B. BUDGET REPORT.
  - C. Status Report:
    - 1. Roadway Signage
  - **D.** Procurement:
    - 1. Hart's Electrical 2<sup>nd</sup> Light Pole
  - E. Light Pole Re-numbering
- VI. NEW BUSINESS
- VII. ONGOING BUSINESS
  - A. Stormwater Staff Gauges
- VIII. PUBLIC COMMENTS
- IX. ADJOURNMENT

### **NEXT MEETING**

AUGUST 6, 2019 - 10:00 AM
FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112
(239) 261-5497