

FOREST LAKES

**ROADWAY AND DRAINAGE M.S.T.U.
ADVISORY COMMITTEE**
3299 East Tamiami Trail - Suite 103, Naples, FL 34112

AGENDA

JUNE 4, 2019

- I. CALL TO ORDER
- II. ATTENDANCE
 - Advisory Committee:
 - Marianne Fanning – Chair (4/21/2022)
 - Barbara Bell – Vice Chair (05/28/2023)
 - Richard Barry (4/21/2022)
 - George E. Fogg (4/21/2020)

 - John Goody (05/28/2023)

 - 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 – MAY 7, 2019**
- IV. CONTRACTOR REPORTS
 - A. Ground Zero Landscaping – Aaron Gross
- V. PROJECT MANAGERS REPORT
 - A. COMMITTEE MEMBER RE-APPOINTMENTS – MAY 28TH BCC MEETING.
 - B. **BUDGET REPORT.**
 - C. Status Report:
 - 1. Fence Repairs.
 - 2. Roadway Signage.
 - D. Procurement:
 - 1. Hart’s Electrical – PO increase requested for 2nd Light Pole.
 - E. Light Pole Re-numbering.
 - F. Perimeter Tree Replacements.
 - G. Summer meeting schedule.
- VI. NEW BUSINESS
- VII. ONGOING BUSINESS
 - A. Stormwater Division Meeting.
- VIII. PUBLIC COMMENTS
- IX. ADJOURNMENT

NEXT MEETING

JULY 2, 2019 - 10:00 AM

**FOREST LAKES CONDO ASSOCIATION CLUBHOUSE
1058 FOREST LAKES DRIVE, NAPLES, FL 34112
(239) 261-5497**