

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

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

JANUARY 5, 2016 MEETING LOCATION: 1058 FOREST LAKES DRIVE, NAPLES, FL 34112 <u>AGENDA</u>

- I. CALL TO ORDER
- II. ATTENDANCE
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF MINUTES –NOVEMBER 3RD, 2015

V. PROJECT MANAGERS REPORT:

- **1. BUDGET REPORT**
- 2. LAKE 14 FOUNTAIN PUMP REPLACEMENT PROPOSAL
- 3. FOUNTAIN MAINTENANCE PROPOSAL
- 4. STATUS OF FRONT ENTRANCE PLANTING
- 5. STATUS OF SWALE MODELING
- 6. PINE RIDGE ROAD STRIPING
- 7. WOODSHIRE LANE FENCE DAMAGE
- VI. NEW BUSINESS
- VII. OLD BUSINESS
 - 1. ANNUAL CONSULTING SERVICES FOR LANDSCAPE ARCHITECTURE
- **VIII.** COMMITTEE MEMBER COMMENTS
- **IX. PUBLIC COMMENTS**
- X. ADJOURNMENT

<u>NEXT MEETING</u>: FEBRUARY 2, 2016 - 10:00 AM FOREST LAKES CONDO ASSOCIATION CLUBHOUSE 1058 FOREST LAKES DRIVE, NAPLES, FL 34112