

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

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

## FEBRUARY 2, 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 JANUARY 5, 2016
- V. PROJECT MANAGERS REPORT:
  - **1. BUDGET REPORT**
  - 2. LANDSCAPE MAINTENANCE REPORT
  - 3. LAKE 14 FOUNTAIN PUMP REPLACEMENT PROPOSAL
- VI. NEW BUSINESS
- VII. OLD BUSINESS
  - **1. CODE ENFORCEMENT ISSUES**
- VIII. COMMITTEE MEMBER COMMENTS
- **IX. PUBLIC COMMENTS**
- X. ADJOURNMENT
- **<u>NEXT MEETING</u>**: MARCH 1, 2016 10:00 AM FOREST LAKES CONDO ASSOCIATION CLUBHOUSE 1058 FOREST LAKES DRIVE, NAPLES, FL 34112