



**NOTICE OF A SPECIAL WORK SESSION
OF THE FOREST LAKES FIRE DISTRICT
WITH POSSIBLE QUORUM**



A special work session of the Forest Lakes Fire District Building committee will be held on **May 13, 2016 at 11:15 am** at the Forest Lakes Fire District Office, 1522 North Merzville Rd., Forest Lakes, Arizona. The following topics and any variables thereto, will be subject to consideration and discussion. At that time there may be a quorum of the fire board.

AGENDA

1. Call to order
2. Discussion of Metal building quote and how it relates to initial estimate of project costs.(tele conference with Jason Alvarado and/or Keith Saba FCI)
3. Discussion of Time line (Jason Alvarado)
4. Discussion of any new cost cutting ideas to get project back within budget.
5. Review of HDA quote for items not included in Architectural contract related to site development (engineer's opinion for bonding, drainage report, geotechnical investigation, survey, etc.).
6. Discussion of fund raising efforts and loan possibilities, including examples of terms)
7. Review of Department of Agriculture loan/grant requirements (Chief Rodriquez)
8. CUP status report (HDI or Chief Rodriquez)
9. Adjourn

Posted; 3PM By  Agenda as of Tuesday, May 10, 2016

A.R.S. § 13-2407 A.4 Tampering With Public Records
Removing Public Records is A Class 6 Felony