

**FOREST LAKES FIRE DISTRICT BUILDING COMMITTEE MEETING
AGENDA (WITH POSSIBLE QUORUM)
SEPTEMBER 21, 2016**

The Forest Lakes Fire District Building Committee will meet on September 21, 2016 at 9:00 am at the offices of HD-Architects, 459 N. Gilbert Rd, Suite C-200, Gilbert, AZ 85234 (480.539.8800). The following topics and any variables thereto, will be subject to committee consideration, discussion, approval, or other action. Note: at this time there may be a possible quorum of the Forest Lakes Fire District Board. In addition to FLFD Building Committee members, Bruce Scott, Architect, and Jason Alvarez and Bob Terry, FCI Constructors Inc., may be in attendance.

AGENDA

1. Introductions
2. Discussion re: Recent changes in the FLFD Building Committee and FCI Constructors, Inc., potential implications to overall project
3. Discussion re: Representation at Coconino County Planning and Zoning Hearing on FLFD application, CUP-16-025, Wednesday September 28, 2016 at 5:30 pm in Flagstaff.
4. Discussion re: Current status of overall project plan
 - a. HD-Architects, performance to plan/contract
 - b. FCI, performance to plan/contract
 - c. FLFD financing status
 - d. Preliminary cost estimates
 - e. Geotechnical implications
 - f. Timetable
 - g. Design freeze
5. Discussion re: Next steps/milestones
6. Discussion re: Plans for on-going communication/coordination
7. Adjourn