



**NOTICE OF A BUILDING COMMITTEE
MEETING OF THE FOREST LAKES
FIRE DISTRICT
JAN. 31, 2017 W/ POSSIBLE QUORUM**



Pursuant to A.R.S. § 38-431.02, notice is hereby given that a Building Committee meeting for the Forest Lakes Fire District will be held at the offices of HDA-Architects, LLC, 459 N. Gilbert Rd., Suite C-200, Gilbert, AZ 85234 from 9:00 am to 11:00 am on Tuesday January 31, 2017. At this time there may be a possible quorum of the FLFD board. Committee members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to committee consideration and discussion.

Agenda

1. Call to Order
2. Roll Call of Attendees: FLFD Building Committee Members Chief Rodriguez, Quentin Tolby, Tom Cummiskey, John Walstrom, and John Hennessey; Bruce Scott and Phillip Johns, HDA-Architects; Jeff Schaffer, et. al., Caliente Construction.
3. Action Item Review
4. Contract Updates
 - a) HDA-Architects (Bruce Scott)
 - b) AZ Wastewater Design (Bruce Scott)
 - c) AZ Wastewater Construction (John Hennessey)
 - d) Caliente Construction
5. New Business
 - a) 30-day outlook
6. Review New Action Items (John Hennessey)
7. Anticipated Expenditures for Next Review Period. This is an opportunity for HDA-Architects and Caliente to advise FLFD of upcoming, non-ordinary run rate expenses.
8. Next Meeting
9. Call to the Public
10. Adjourn