



**NOTICE OF A BUILDING COMMITTEE
MEETING OF THE FOREST LAKES
FIRE DISTRICT
FEB. 28th, 2017 W/ POSSIBLE QUORUM**



Pursuant to A.R.S. § 38-431.02, notice is hereby given that a Building Committee working session 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 **10:00 am to 12:00 pm on Tuesday February 28th, 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 Rodriquez, Quentin Tolby, Tom Cummiskey, John Walstrom, and John Hennessey; Bruce Scott, HD-Architects; Jeff Schaffer, et. al. Caliente Construction.
3. Status updates
 - a) Contract—AZ Wastewater Design/Construction (Bruce Scott/John Hennessey)
 - b) Update from HD-Architects – (Bruce Scott)
 - c) Update from Caliente – Schedule (Jeff Schaffer)
4. Key Milestones (All)
 - a) GMP
 - b) Go-No Go Decision Date for Loan Application
 - c) Septic system—Approval to Construct
 - d) Building Permit Application
 - e) Groundbreaking/Site prep/Slab/Expansive Soil Remedy
 - f) Steel Building Delivery and Assembly
 - g) Lockable/Dried In Shell
 - h) Septic System Approved for Use
 - i) Certificate of Occupancy
5. Call to the Public
6. Adjourn