



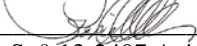
**NOTICE OF A BUILDING COMMITTEE
MEETING OF THE FOREST LAKES
FIRE DISTRICT
MARCH 7, 2017 W/ POSSIBLE QUORUM**



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 March 7, 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; Phillip Johns, HD-Architects; Jeff Schaffer, et. al. Caliente Construction.
3. Old Business
 - a) Acknowledgment and discussion of issues raised at last meeting. (John Hennessey)
 - b) FLFD only meeting re: above issues, overall project guidance, timely and effective decision making process, project schedule and cost risk, impact on HDA and Caliente, ... (John Hennessey)
4. Contract Status Updates
 - a) AZ Wastewater Design/Construction (Bruce Scott/John Hennessey)
 - b) Update from HD-Architects (Bruce Scott)
 - c) Update from Caliente (Jeff Schaffer)
 - d) FLFD Financial Update (Tom Cummiskey)
5. New Business
 - a) Design update re: finalizing metal building details for Caliente to send out for bids (Bruce Scott)
 - b) Update on metal building design/procurement (Jeff Schaffer)
 - c) Update on GMP development (Jeff Schaffer)
 - d) Discussion re: Master Schedule (Jeff Schaffer)
 - e) 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. (Bruce Scott/Jeff Schaffer)
 - f) 30-day outlook
6. Review New Action Items (John Hennessey)
7. Next Meeting
8. Call to the Public
9. Adjourn

Posted; 9:30am By  Agenda as of Monday, March 06, 2017
A.R.S. § 13-2407 A.4 Tampering With Public Records
Removing Public Records is A Class 6 Felony