



**NOTICE OF A BUILDING COMMITTEE
MEETING OF THE FOREST LAKES
FIRE DISTRICT
MARCH 22, 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 Wednesday March 22, 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, Caliente Construction and Dean Read, Caliente Construction.
3. Old Business
 - a) Update: AZ Wastewater Design (John Hennessey)
 - b) Update: Construction Cost Estimate (Jeff Schaffer)
 - c) Update: Master Schedule with Masonry Construction (Jeff Schaffer)
 - d) Update: Lot 299, Site Drainage, Winter Access, Building Placement (Chief Rodriquez)
 - e) Update: Finances (Tom Cummiskey)
4. New Business
 - a) Provisional Approval by Fire Board for Chief Rodriquez/John Hennessey to Sign Pre-Construction and Masonry Contract (John Hennessey)
 - b) Discussion re: preliminary review of contract details, resulting questions, change requests, ... (John Hennessey, Jeff Schaffer, et. al.)
 - a. Legal Review
 - b. Insurance Review
5. 30-Day Outlook
6. Anticipated Expenditures for Next Review Period.
7. Action Item Review
8. Next Meeting
9. Call to the Public
10. Adjourn

Posted; _____ By _____ Agenda as of Monday, March 20, 2017
A.R.S. § 13-2407 A.4 Tampering With Public Records
Removing Public Records is A Class 6 Felony