



**NOTICE OF A BUILDING COMMITTEE
MEETING OF THE FOREST LAKES
FIRE DISTRICT
APRIL 21, 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 **Forest Lakes Fire District Office, 1522 North Merzville Rd., Forest Lakes, Arizona, from 10:00 am to 12:00 pm on Friday April 21, 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; FLFD Chairman John Nelson; Bruce Scott, HD-Architects; Phillip Johns, HD-Architects; Jeff Schaffer, Caliente Construction and Dean Read, Caliente Construction.
3. Old Business
 - a) Review Action Items from April 5, 2017 meeting—see meeting minutes. (All)
 - b) Update: Waiver of Surface Water Detention Requirement, Lot 299, Site Drainage, Winter Access, Building Placement, ... (Chief Rodriquez et. al.)
 - c) Update: Construction Cost Estimate, including the add-alt approach for the admin wing. (Jeff Schaffer)
 - d) Update: AZ Wastewater Design, test hole inspection results, and coordination of the April 25th submittal for the Grading and Drainage Plan, which occurs prior to the expected approval of the septic system design. (John Hennessey)
 - e) Update: Master Schedule with Masonry Construction (Jeff Schaffer)
 - f) Update: on-going review of pre-construction and masonry GMP contract details, including rewrite of Section 11.2, FLFD results of legal review. (John Hennessey, Jeff Schaffer, et. al.)
 - g) Update of Floor Plans and Elevations, Masonry Construction Details, ... (Phillip Johns)
4. Unusual Billings for Next Review Period.
5. Review New Action Items
6. Next Meeting.
7. Call to the Public
8. Adjourn

Posted; _1pm_____ By  Agenda as of Friday, April 14, 2017
A.R.S. § 13-2407 A.4 Tampering With Public Records
Removing Public Records is A Class 6 Felony