



**NOTICE OF A BUILDING COMMITTEE  
MEETING OF THE FOREST LAKES  
FIRE DISTRICT  
MAY 5, 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 May 5, 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: North Detention Pond and Drainage Channel; Waiver Request of Surface Water Detention Requirement; Site Drainage; ... (Chief Rodriquez et. al.)
  - b) Update: Construction Cost Estimate, Including Add-Alt Approach for Admin Wing. (Jeff Schaffer)
  - c) Update: Master Schedule, Including Septic System Milestones. (Jeff Schaffer)
  - d) Update of Floor Plans and Elevations; Construction Details; Finish Materials Schedule, Including Doors and Windows; ... (Phillip Johns)
  - e) Update: AZ Wastewater Design Alternative Wastewater System Permit Application to Coconino County Department of Environmental Quality. (John Hennessey)
  - f) Status on Discussions with Coventry Group for Construction of the New Septic System. (John Hennessey). Note: Coventry Group is affiliated with AZ Wastewater Design.
  - g) Update: Pre-Construction Contract, Including Grading and Drainage and Masonry GMPs; Rewrite of Section 11.2; FLFD Results of Legal Review. (John Hennessey, Jeff Schaffer, Chief Rodriquez, et. al.)
4. Unusual Billings for Next Review Period.
5. Review New Action Items.
6. Next Meeting.
7. Call to the Public.
8. Adjourn.

Posted; \_\_\_\_\_ 3p \_\_\_\_\_ By  Agenda as of Wednesday, May 03, 2017  
A.R.S. § 13-2407 A.4 Tampering With Public Records  
Removing Public Records is A Class 6 Felony