



**NOTICE OF A BUILDING COMMITTEE  
MEETING OF THE FOREST LAKES FIRE  
DISTRICT  
MAY 19, 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 **11:00 am to 1:00 pm on Friday May 19, 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. Special invites to FLFB Chairman John Nelson and Member Dennis Massion.
3. Old Business. Note: Action item status from the 05/05/17 meeting will be included in each agenda item as appropriate.
  - a) Update: Grading and Drainage Permit, Including Waiver Request of Surface Water Detention Requirement. (Chief Rodriquez et. al.)
  - b) Update: Revenue and Construction Cost Estimate
    - a. Revenue (Tom Cummiskey)
    - b. Hard Costs (Jeff Schaffer)
    - c. Soft Costs (John Hennessey et. al.)
  - c) Update on Design Package, Including Floor Plans and Elevations; Construction Details; Finish Materials Schedule, Including Doors and Windows; ... (Phillip Johns)
  - d) Update: AZ Wastewater Design Alternative Wastewater System Permit Application to Coconino County Department of Environmental Quality. (John Hennessey)
  - e) Update: Pre-Construction Contract, Including Grading and Drainage and Masonry GMPs; Rewrite of Section 11.2; FLFD Results of Legal Review. (Chief Rodriquez, Jeff Schaffer, et. al.)
  - f) Update: Master Schedule. (Jeff Schaffer)
4. Unusual Billings for Next Review Period.
5. Review New Action Items.
6. Next Meeting.
7. Call to the Public.
8. Adjourn.

Posted; \_\_\_\_\_ 3pm \_\_\_\_\_ By: \_\_\_\_\_ Agenda as of Wednesday, May 17, 2017

A.R.S. § 13-2407 A.4 Tampering with Public Records

Removing Public Records is A Class 6 Felony