



**NOTICE OF A BUILDING COMMITTEE  
MEETING OF THE FOREST LAKES  
FIRE DISTRICT  
AUG. 4, 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 noon on Friday August 4, 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 and Phillip Johns, HDA-Architects; and Jeff Schaffer, Dean Read and Sandy Maines, Caliente Construction.
3. Updates
  - a) Sandy
  - b) Jeff
    - a. Bid Packages
    - b. Hard Costs
    - c. Master Schedule
    - d. Other
  - c) Phillip
    - a. 1524 Progress Set, Design Package, County Submittals
    - b. Other
  - d) Dave
    - a. Site Prep
    - b. Floor Drains/Sand-Oil Interceptor
    - c. Other
  - e) John H.
    - a. Soft Costs
    - b. Recommendations
      - i. Roofing
      - ii. Signage
      - iii. Landscaping
    - c. Other
  - f) Tom
    - a. Revenue Picture
    - b. Other
  - g) GMP Status Summary
4. Action Item Review from July 14<sup>th</sup> Meeting
5. Unusual Billings for Next Review Period.
6. Review New Action Items.
7. Next Meeting.
  - a) Change Over to Construction Meeting?
8. Call to the Public.
9. Adjourn.

Posted; \_\_\_ 9:30am \_\_\_ By  Agenda as of Thursday, August 03, 2017

A.R.S. § 13-2407 A.4 Tampering With Public Records  
Removing Public Records is A Class 6 Felony