



# Forest Lakes Fire District



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Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Forest Lakes Fire District Board of Directors and to the general public that the Forest Lakes Fire District **Finance Committee will hold a meeting at 10:00am on Wednesday, April 4<sup>th</sup> 2018**. Meeting location will be at the offices of Caliente Construction at 485 W Vaughn St. Tempe. A quorum of the Board of Directors may be present. Members of the public should contact Chief Rodriguez or Finance Committee Chairman Tom Cummiskey if they wish to attend the meeting in person or by telephone.

## **BUILDING COMMITTEE MEETING WITH A POSSIBLE QUORUM**

### **AGENDA**

1. Discussion between FLFD and Caliente Construction regarding cost growth on construction of the new fire station, including contributing circumstances and potential cost adjustments prior to agreement on final payment.
2. ADJOURN

***If any disabled person needs any type of accommodation, please notify Ms. Roxie Allen at 928-535-4644 at least 24 hours prior to the schedule time.***

Posted on or before 3 pm; by:

A handwritten signature in black ink, appearing to be "Roxie Allen".

Agenda as of **Feb 16<sup>th</sup> 2016**