



**NOTICE OF A BUILDING COMMITTEE
MEETING OF THE FOREST LAKES
FIRE DISTRICT
July 6, 2018 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 1:00 pm to 2:00 pm on Friday July 6, 2018. 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; and Board Chairman John Nelson.
3. Opening Remarks (John Hennessey)
4. Cost Picture (John Hennessey)
 - a) Hard Costs
 - b) Soft Costs
5. Open Items for Final Inspection/Final COO
 - a) Punch List
 - b) Signage
 - c) Drainage
 - d) Landscaping
 - e) Lot Cleanup
 - f) Other
 - g) Target Completion Date
6. Other
 - a) Traffic Barriers Around Septic System
 - a. Tanks
 - b. Leach Field
 - b) Lease Purchase Agreement Modifications
 - c) Final Payment to Caliente
 - d) Follow-on Donations
 - a. How to Acknowledge
7. Action Item Summary
8. Next Meeting
9. Call to the Public
10. Adjourn

Posted; __12p__ By  Agenda as of Thursday, July 05, 2018
A.R.S. § 13-2407 A.4 Tampering With Public Records
Removing Public Records is A Class 6 Felony