

**MINUTES OF SPECIAL MEETING
BOARD OF DIRECTORS
FOUNTAIN HILLS SANITARY DISTRICT**

The Board of Directors of the Fountain Hills Sanitary District met in a **Special Meeting** on **Friday, March 14, 2008** at 5:00 p.m. in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, AZ 85268.

Agenda Item No. 1

Call to order and roll call

Upon roll call the following Directors were present:

Vice Chairman Reski, Director Panaro, Director Howard, and Director Hansen. Chairman Bob Thomson arrived a few minutes late.

The following Executive Staff members were present:

Ron Huber, General Manager, Bill Sullivan, Legal Counsel, Tori Sawyer, Controller, and Penny Cook, Assistant Secretary.

Agenda Item No. 2

Discussion regarding response to annexation request for former state trust land.

There was a discussion concerning the facilities that would be needed to serve the former state land and what the developer would be responsible for providing.

The Board decided to agendaize this item at the next regular meeting to be held on March 18, 2008 for further discussion.

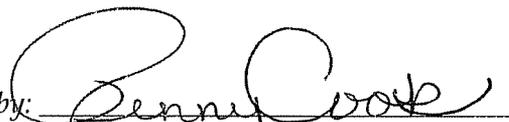
Agenda Item No. 3

A motion was made by Vice Chairman Reski to adjourn the meeting at 6:23 p.m. Director Hansen seconded the motion which passed unanimously.

Dated this 18th day of March, 2008

Fountain Hills Sanitary District

Minutes Prepared by:


Penny Cook, Assistant Secretary