

MINUTES OF BUDGET WORKSHOP BOARD OF DIRECTORS FOUNTAIN HILLS SANITARY DISTRICT

The Board of Directors of the Fountain Hills Sanitary District met in a **Budget and Fee Schedule Workshop on Wednesday, April 30, 2008 at 6:00 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:

Chairman Bob Thomson, Director Glenn Panaro, Director Mike Howard, and Director Bruce Hansen. Vice Chairman Tom Reski was absent.

The following Executive Staff members were present:

Ron Huber, District Manager, Tori Sawyer, District Controller, and Penny Cook, Assistant Secretary.

Also in attendance:

Bill Cunningham, Field Services Manager, Dave Smith, Plant Operations Manager, and Hazel Cunningham, Administrative Services Manager.

Agenda Item No. 2

Workshop with staff to discuss FY 2008/2009 preliminary Budget and Fee Schedule.

Overview

The District Controller presented to the Board of Directors staff proposals for the fiscal year 2008/2009 budget and fee schedule.

The Controller explained that the Budget for the 2008/2009 fiscal year has been changed from previous years to focus on expenditure types and how they relate to revenues that the District receives.

Highlights of the Proposed Budget are as follows:

After a discussion, the Board suggested that the sewer user fees be increased to \$66.00 per quarter. This is a \$2.00 per month or \$6.00 per quarter increase.

Property tax rates for the 2008/2009 tax year will stay the same but revenues will increase due to increased property assessed values.

Capital outlay projects have increased significantly from the 2007/2008 projected Budget due to a dramatic increase in construction costs.

Agenda Item No. 3
Call to Public

There was no public comment.

Agenda Item No. 4

The chairman, the individual members of the board and the district manager will each be permitted to provide a brief summary of current events. The Board will not propose, discuss, deliberate or take legal action at the meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed.

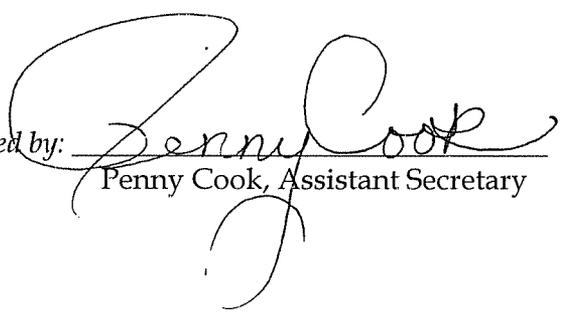
There were no comments.

Agenda Item No. 4
Adjournment

A motion was made by Director Hansen to adjourn the meeting at 7:03 p.m. Director Panaro seconded the motion, which carried unanimously.

Dated this 1st day of May, 2008

Minutes Prepared by:


Penny Cook, Assistant Secretary