

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

The Board of Directors of the Fountain Hills Sanitary District met in a **Special Meeting** on **Tuesday, May 12, 2015** at **9:00 a.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona 85268 in which one or more of the Directors participated telephonically.

**Agenda Item No. 1**

**Call to order and roll call**

*Upon roll call, the following Directors were present:*

Chairman Thom Besett, Vice Chairman Bruce Hansen, and Director Gregg Dudash. Director Tom Reski and Director Robert Thomson were absent.

*The following Executive Staff members were present in person:*

Ron Huber, District Manager, Bill Sullivan, Legal Counsel, Tori Myers, District CPA, and Penny Cook, Assistant Secretary.

**Agenda Item No. 2**

**Call to Public**

There was no public comment.

**Agenda Item No. 3**

**Discussion and consideration to approve FY 2015/16 preliminary budget and fee schedule for publication and to set public hearing thereon.**

Vice Chairman Hansen made a motion to approve the FY 2015/16 preliminary budget and fee schedule for publication and set a public hearing for June 16, 2015. Director Dudash seconded the motion which passed unanimously.

**Agenda Item No.4**

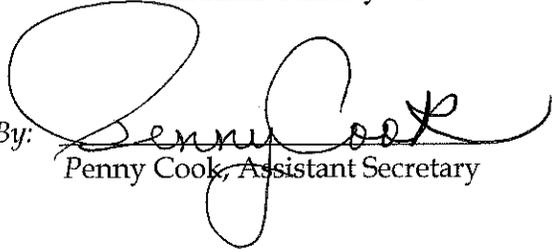
**Adjournment**

Director Hansen made a motion to adjourn the meeting at 9:03 a.m. Director Dudash seconded the motion which passed unanimously.

*Dated this 12<sup>th</sup> day of May, 2015.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary