

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 13, 2008** at **4:30** p.m. in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona at which one or more of the Directors participated telephonically.

Agenda Item No. 1 **Call to order and roll call**

All meeting attendees participated telephonically. Chairman Thomson called the meeting to order and confirmed that all directors and staff could hear each other.

Upon roll call, the following Directors were present:

Chairman Bob Thomson, Director Mike Howard, and Director Bruce Hansen were all present. Vice Chairman Tom Reski joined the meeting in progress. Director Glenn Panaro was absent.

The following Executive Staff members were present:

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

Agenda Item No. 2 **Call to public.**

There was no public comment.

Agenda Item No. 3 **Discussion (if necessary) and direction to staff regarding the authorization to submit the preliminary budget and fee schedule for publication.**

A motion was made by Director Hansen to authorize staff to submit the preliminary budget and fee schedule for publication. Director Howard seconded the motion which passed unanimously.

Agenda Item No. 4 **Adjournment.**

Director Hansen made a motion to adjourn the meeting at 4:33 p.m. Vice Chairman Reski seconded the motion which passed unanimously.

Dated this 13th day of May, 2008.

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Assistant Secretary