

# **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, June 11, 2013 at 6:00 p.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona 85268.

## **Agenda Item No. 1**

### **Call to order and roll call**

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

Chairman Robert Thomson, Vice Chairman Tom Reski, Director Glenn Panaro, Director Thom Besett, and Director Bruce Hansen.

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

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

## **Agenda Item No. 2**

### **Call to Public**

There was no public comment.

## **Agenda Item No. 3**

### **Public hearing concerning FY 2013/2014 fee schedule.**

Chairman Thomson opened the public hearing for the FY 2013/2014 fee schedule. There was no public comment.

Chairman Thomson closed the public hearing.

## **Agenda Item No. 4**

### **Consideration to approve Resolution No. 256, the FY 2013/2014 fee schedule.**

Director Panaro made a motion to approve Resolution No. 256, the FY 2013/2014 fee schedule. Vice Chairman Reski seconded the motion which passed unanimously.

## **Agenda Item No. 5**

### **Public hearing concerning FY 2013/2014 budget.**

Chairman Thomson opened the public hearing for the FY 2013/2014 budget. There was no public comment.

Chairman Thomson closed the public hearing.

**Agenda Item No. 6**

**Consideration to approve FY 2013/2014 budget.**

After a discussion, Director Hansen made a motion to approve the FY 2013/2014 budget. Director Besett seconded the motion which passed unanimously.

**Agenda Item No.7**

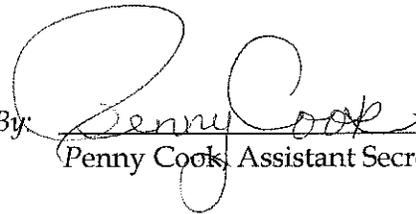
**Adjournment**

Director Hansen made a motion to adjourn the meeting at 6:22 p.m. Vice Chairman Reski seconded the motion which passed unanimously.

*Dated this 12<sup>th</sup> day of June, 2013.*

Fountain Hills Sanitary District

Minutes Prepared By

A handwritten signature in cursive script that reads "Penny Cook". The signature is written over a horizontal line.

Penny Cook, Assistant Secretary