

**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 **Thursday, August 15, 2013 at 9:30 a.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona 85268 at 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 Robert Thomson, Vice-Chairman Tom Reski, Director Thom Besett, and Director Bruce Hansen. Director Glenn Panaro was absent.

Also present were Ron Huber, District Manager and Penny Cook, Assistant Secretary.

Agenda Item No. 2

Call to Public.

There were no comments.

Agenda Item No. 3

Discussion and consideration to approve Resolution No. 257 requesting cancellation of the November 5, 2013 District Election.

District Manager informed the Board that only two persons filed petitions for the two positions open for the Board of Directors. Statutes allow the Board of Supervisors to cancel the election if the number of candidates is less than or equal to the number of seats up for election. District Manager is requesting approval of Resolution No. 257 which would be contingent on no write in candidates by August 21, 2013 and will allow the District to ask the Board of Supervisors to cancel the election.

Director Hansen moved to approve Resolution No. 257 requesting cancellation of the November 5, 2013 District election. Vice Chairman Reski seconded the motion which passed unanimously.

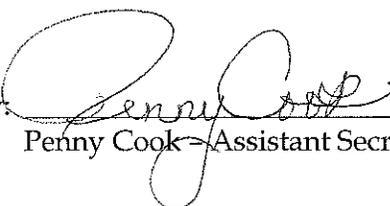
Agenda Item No. 4

Adjournment.

Director Hansen moved to adjourn the meeting. Vice Chairman Reski seconded the motion which passed unanimously and the meeting was adjourned at 9:34 p.m.

Dated this 15th day of August, 2013.

FOUNTAIN HILLS SANITARY DISTRICT

By: 
Penny Cook - Assistant Secretary