

**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, October 6, 2011 at 1:12 p.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:

Vice-Chairman Bruce Hansen, Director Tom Reski, and Director Glenn Panaro. Chairman Michael Howard and Director Bob Thomson were absent.

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

Agenda Item No. 2
Call to Public.

There were no comments.

Agenda Item No. 3
Discussion and consideration to ratify reclassification of funds transferred from General Fund to the Capital Fund in February 2011.

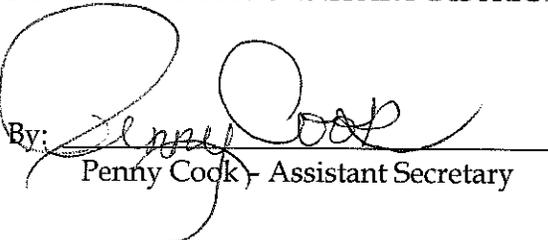
Director Panaro moved and Director Reski seconded to ratify reclassification of funds transferred from General Fund to the Capital Fund in February 2011. Motion passed unanimously.

Agenda Item No. 4
Adjournment.

Director Panaro moved to adjourn the meeting. Director Reski seconded the motion which passed unanimously and the meeting was adjourned at 1:15 p.m.

Dated this 10th day of October, 2011.

FOUNTAIN HILLS SANITARY DISTRICT

By: 
Penny Cook - Assistant Secretary