



NOTICE OF PUBLIC MEETING OF THE FOUNTAIN HILLS SANITARY DISTRICT

16941 E. Pepperwood Circle
Fountain Hills, AZ 85268

NOTICE IS HEREBY GIVEN, pursuant to A. R. S. Section 38-431.02A, that the Board of Directors of the Fountain Hills Sanitary District will hold a meeting, which is open to the general public, on **Tuesday, April 19, 2011 at 5:00 p.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona, to consider the following:

AGENDA

RULES FOR ADDRESSING THE SANITARY DISTRICT BOARD

It is the Board's desire to hear public comments on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

1. All citizens wishing to speak must first be recognized by the Chairperson.
2. The Chairperson will not call for public comments on an item until after a motion has been made and seconded and the board has had adequate opportunity to discuss the item.
3. Please stand and clearly state your name and address after being called on to speak.
4. All comments must be directed to the Chairperson.
5. **TIME LIMIT – THREE MINUTES PER PERSON PER ITEM.** (If a person needs more than three minutes, prior arrangements must be made with the District Secretary).
6. Statements should not be repetitive.

1. Call to order and roll call.
2. Workshop with staff to discuss FY 2011/2012 preliminary Budget and Fee Schedule.
3. Discussion and consideration to approve the FY 2011/2012 preliminary budget and fee schedule for publication and to set public hearing thereon.
4. Approval of Minutes: **Regular Meeting: 03/15/11**
5. Call to Public.
6. District Manager's report; items to be discussed include plant and recharge statistics for March, permit compliance, progress on ASR Well No. 5 Project, Fountain Lake Water Quality, status of former State Trust Land, Reclaimed Water Use Agreements – Eagle Mountain and Town, and general direction from Board.
7. Controller's report; items to be discussed include status of income and expenditures, billing, report on collection efforts to date, and general direction from Board.
8. Discussion and consideration to approve Resolution No. 249 amending the District's Rules and Regulations by amending Article VIII, Section 7, Disconnect for Delinquency. (RH)
9. Discussion and consideration to approve revised FireRock Reclaimed Water Use Agreement or direction to staff. (RH)

