



**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 special meeting, which is open to the general public, on **Tuesday, August 23, 2016 at 6:00 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. Call to Public.
3. **VOTE TO GO INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE:** Pursuant to A.R.S. Section 38-431.03A(3) & (4) for the discussion or consultation with District's legal counsel for legal advice and to consider its position and instruct its attorneys regarding the August 9, 2016 letter from N-Shea Group requesting a reduction in multi-family fees.
4. **RETURN TO REGULAR SESSION**
5. Discussion and direction to staff regarding N-Shea Group's August 9, 2016 letter requesting a reduction in multi-family fees. (RH)
6. The Chairman, the individual members of the Board and the District Manager will each be permitted to provide a brief summary of current events. The Board will not propose, discuss, deliberate or take legal action at the meeting on any matter addressed in the summaries, unless the specific item is otherwise properly noticed.
7. Adjournment.

**FOUNTAIN HILLS SANITARY DISTRICT
MEETING AGENDA
AUGUST 23, 2016**

The Fountain Hills Sanitary District does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation by contacting the District secretary, phone number (480) 837-9444. Requests should be made by noon of the day of the scheduled meeting to allow time to arrange the accommodation.

Copies to: *Directors:* R. Thomson, T. Reski, G. Dudash, T. Besett
 Staff: R. Huber, B. Cunningham, C. Moskop, H. Cunningham
 District CPA: T. Myers
 Legal Counsel: W. Sullivan

Dated this 23rd day of August, 2016.

Prepared by: Ronald B. Huber
Ron Huber, Secretary