NOTICE OF SPECIAL 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 38-431.02, that the Board of Directors of the Fountain Hills Sanitary District will hold a special meeting on **Thursday, December 2, 2010,** at **5:00 p.m.**, in the District Board room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona, at which one or more of the Directors may participate telephonically, 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 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. Discussion and direction to staff regarding the preparation of a meeting agenda for the upcoming District/Town Council work/study session concerning the Fountain Lake Water Quality study. (RH)

4. Adjournment.

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:* G. Panaro, M. Howard, B. Hansen, B. Thomson, T. Reski
Staff: R. Huber, T. Sawyer
Legal Council: W. Sullivan
Press: M. Scharnow

Dated this 29th day of November, 2010

Penny Cook

Penny Cook, Assistant Secretary