



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, July 19, 2011 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. Approval of Minutes: **Regular Meeting: 06/21/11**
3. Call to Public.
4. District Manager's report; items to be discussed include plant and recharge statistics for June, permit compliance, progress on ASR Well No. 5 Project, Fountain Lake Water Quality, status of former State Trust Land, Reclaimed Water Use Agreements with Town, and general direction from Board.
5. 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.
6. Discussion and consideration to engage Henry & Horne LLP to conduct the FY 2010/2011 financial audit of the District. (RH)
7. Discussion and consideration to authorize the District Manager to execute Task Order No. 2 with Carollo Engineers to proceed with the detailed design of the AWTF Chlorine Feed System Modifications Project at a cost not to exceed \$161,000. (RH)
8. Discussion and consideration to authorize the District Manager to enter into an agreement with Doug Kobrick, P.E. to prepare the detailed design for a reclaimed water line from the site of a future reservoir at the AWTF to the existing Ashbrook Wash Reclaimed Water Line in order to accommodate the paving of Saguaro Blvd. by the Town. Authorization would be subject to contract format approval by District legal counsel. The contract cost will be the lump sum of \$59,570. (RH)

**FOUNTAIN HILLS SANITARY DISTRICT
MEETING AGENDA
JULY 19, 2011**

9. Discussion and direction to staff regarding the elements of responsibility for inclusion in an agreement between the Town and District regarding the District's involvement in the improvement and operation of Fountain Lake. (TR)
10. Possible discussion and direction to staff regarding annexation of former state trust land.

The Board may, pursuant to A.R.S. Section 38-431.03 (A)(3) & (4), call for a motion and upon majority vote to convene into one or more executive sessions for the purpose of discussion or consultation with the District's legal counsel for legal advice and/or to consider its position and instruct its counsel regarding the District's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation on any of the above agenda items .

11. 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.

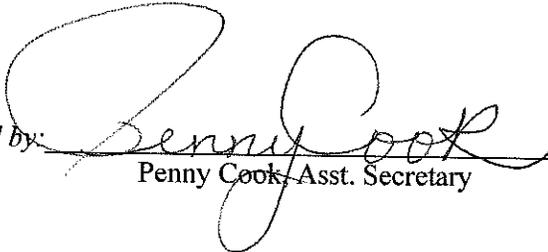
12. Adjournment.

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:* M. Howard, B. Hansen, B. Thomson, T. Reski, G. Panaro,
 Staff: R. Huber, T. Sawyer, H. Cunningham, B. Cunningham, C. Moskop
 Legal Counsel: B. Sullivan
 Press: M. Scharnow

Dated this 15th day of July, 2011.

Prepared by:


Penny Cook, Asst. Secretary