



**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 **Wednesday, June 20, 2007 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: **Budget Workshop: 05/15/07 Regular Meeting: 05/15/07
Special Meeting: 05/22/07**
3. Call to public.
4. District Manager's report; items to be discussed include plant and recharge statistics for May, permit compliance, progress on addition of fifth microfiltration rack and ASR 5, status of State Trust Land, Crestview Repeater Site, Pump Station No. 4 Modifications and Force Main, Flow Equalization Basin Expansion/Interim Digester Mods project, Aquifer Protection Permit (APP) amendment, tracer study, ASR Well Rehabilitation, Eagle Mountain pump station rehabilitation, 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. Public hearing concerning FY 2007/2008 fee schedule.
7. Consideration to approve Resolution No. 239, the FY 2007/2008 fee schedule.
8. Discussion and consideration to approve changes to pay ranges for salaried staff. (RH)

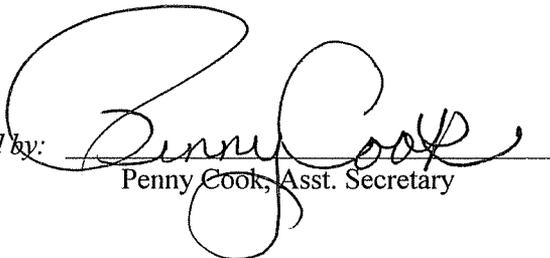
FOUNTAIN HILLS SANITARY DISTRICT
MEETING AGENDA
JUNE 20, 2007

9. VOTE TO GO INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE: pursuant to A.R.S. Section 38-431.03 (A) (1) evaluation of District Manager's performance, discussion regarding District Manager's annual salary for FY 2007/2008.
10. RETURN TO REGULAR SESSION
11. Consideration to set District Manager's salary for FY 2007/2008.
12. Public hearing concerning FY 2007/2008 budget.
13. Consideration to approve FY 2007/2008 budget.
14. Discussion and possible direction to staff regarding the November 6, 2007 election. (RH)
15. Consideration to approve Resolution No. 240, call for a non-partisan election on November 6, 2007.
16. Discussion and possible direction to staff regarding the possible formation of an improvement district for the Goldfield Preserve, L.L.C. (RH)
17. Discussion and consideration to approve changes to Contingency Fund Policy and Capital Assets Policy. (TS)
18. 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.
19. 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:* B. Hansen, B. Thomson, T. Reski, G. Panaro, M. Howard
 Staff: R. Huber, T. Sawyer
 Legal Counsel: B. Sullivan
 Press: M. Scharnow

Dated this 14th day of June, 2007.

Prepared by: 
Penny Cook, Asst. Secretary