



FOUNTAIN HILLS SANITARY DISTRICT

NOTICE OF SPECIAL MEETING

(WORK STUDY SESSION)

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 meeting, which is open to the general public, on **Friday, March 14, 2008 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. Discussion regarding response to annexation request for former state trust land. (RH)

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 .

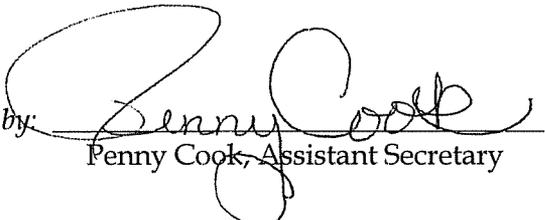
3. Adjournment.

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

Dated this 12th day of March, 2008.

Prepared by:


Penny Cook, Assistant Secretary