

FOUNTAIN HILLS SANITARY DISTRICT

NOTICE OF SPECIAL MEETING

16941 E. Pepperwood Circle
Fountain Hills, AZ 85268



NOTICE IS HEREBY GIVEN, pursuant to A.R.S. Section 38-431.02(A), that the Board of Directors of the Fountain Hills Sanitary District will hold a meeting, which is open to the general public, on **Tuesday, May 1, 2012 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.

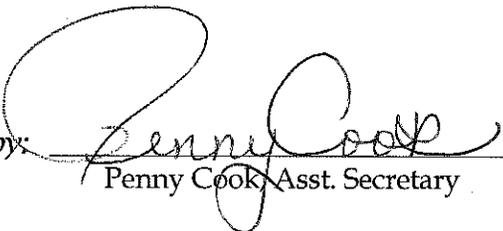
1. Call to order and roll call.
2. Discussion and direction to staff regarding changing District's meeting day. (RH)
3. Discussion and direction to staff regarding the Town's request to make a presentation at a future Town Council meeting regarding the Fountain Lake Pump-back system. (RH)
4. Workshop with staff to discuss FY 2012/2013 preliminary Budget and Fee Schedule.
4. 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.
5. 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 Celeste Marchese, 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, T. Besett
Staff: R. Huber, T. Sawyer
Legal Counsel: B. Sullivan
Press: M. Scharnow

Dated this 27th day of April, 2012.

Prepared by:


Penny Cook, Asst. Secretary