

# MINUTES OF MEETING BOARD OF DIRECTORS FOUNTAIN HILLS SANITARY DISTRICT

The Board of Directors of the Fountain Hills Sanitary District met in a **Special Meeting** on **Wednesday, January 4, 2017 at 4:00 p.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona 85268, in which one or more the Directors participated telephonically.

## **Agenda Item No. 1**

### **Call to order and roll call**

*Upon roll call, the following Directors were present:*

Chairman Robert Thomson, Vice Chairman Tom Reski (telephonically), Director Gregg Dudash, and Director Jerry Butler. Director Thom Besett was absent.

*The following Executive Staff members were present:*

Ron Huber, District Manager, Bill Sullivan, Legal Counsel (telephonically), and Penny Cook, Assistant Secretary.

## **Agenda Item No. 2**

### **Call to Public**

There was no public comment.

## **Agenda Item No. 3**

### **Discussion and direction to staff regarding Payment Agreement for Park Place Project.**

Director Dudash moved and Director Butler seconded to go into executive session pursuant to A.R.S. Section 38-431.03(3) for the discussion or consultation with District's legal counsel for legal advice on criteria for the establishment and/or collection of fees and service charges, including, but not limited to, any or all of the fees listed in subsection G of A.R.S. Section 48-2027. Motion carried and the regular session adjourned into an executive session at 4:00 p.m.

Regular session resumed at 4:12 p.m.

Direction was given to staff to amend the Payment Agreement as discussed and forward to Bart Shea of N-Shea Group.

## **Agenda Item No. 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.**

Chairman Thomson requested the seating arrangement be changed for future Board meetings.

**Agenda Item No. 5**  
**Adjournment**

Director Butler made a motion to adjourn the meeting at 4:15 p.m. Director Dudash seconded the motion which passed unanimously.

*Dated this 5<sup>th</sup> day of January, 2017.*

Fountain Hills Sanitary District

Minutes Prepared By:

A handwritten signature in black ink, appearing to read "Penny Cook". The signature is written in a cursive style with a large, prominent loop at the beginning of the first name.

Penny Cook, Assistant Secretary