

# MINUTES OF MEETING BOARD OF DIRECTORS FOUNTAIN HILLS SANITARY DISTRICT

The Board of Directors of the Fountain Hills Sanitary District met in a **Work Study Session** on **Tuesday, January 10, 2017 at 6:00 p.m.** at the SunRidge Canyon Golf Club Wicked 6 Bar & Grill, 13100 Sunridge Drive, Fountain Hills, Arizona 85268.

## 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, Director Gregg Dudash, Director Thom Besett, and Director Jerry Butler.

*The following Executive Staff members were present:*

Ron Huber, District Manager

## Agenda Item No. 2 Work study Session with District Manager candidate.

The Board members asked questions of Mr. Goddard regarding his experience, his interest in the District Manager position and his qualifications for the position.

## 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.

There were no comments.

## Agenda Item No. 5 Adjournment

Director Dudash made a motion to adjourn the meeting at 7:52 p.m. Director Besett seconded the motion which passed unanimously.

*Dated this 11<sup>th</sup> day of January, 2017.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary