

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 **Thursday, January 12, 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 Ms. Trompke regarding her experience, her interest in the District Manager position and her 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

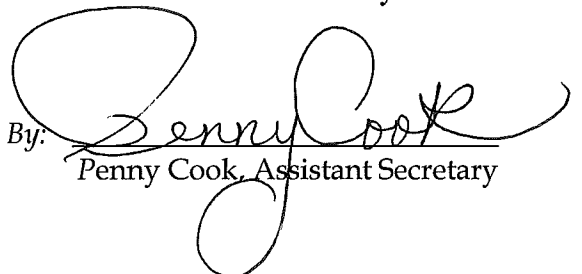
Adjournment

Director Butler made a motion to adjourn the meeting at 8:00 p.m. Vice Chairman Reski seconded the motion which passed unanimously.

Dated this 13th day of January, 2017.

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Assistant Secretary