

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 **Friday, January 20, 2017 at 3:45 p.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona 85268, in which one or more of 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

VOTE TO GO INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE: Pursuant to A.R.S. Section 38-431.03(A)(1) for the purpose of consideration of employment, assignment and salary associated with the position of Administrative Services Manager/District CPA.

Director Dudash moved and Director Butler seconded to go into executive session pursuant to A.R.S. Section 38-431.03(A)(1) for the purpose of consideration of employment, assignment and salary associated with the position of Administrative Services Manager/District CPA. Motion carried and the regular session adjourned into an executive session at 3:45 p.m.

Regular session resumed at 4:09 p.m.

There was no discussion.

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 4:10 p.m. Director Dudash seconded the motion which passed unanimously.

Dated this 23rd 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 loop at the beginning of the first name and a similar loop at the end of the last name.

Penny Cook, Assistant Secretary