

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 **Monday, January 23, 2017** at **4:30 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 participants 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, Director Gregg Dudash, Director Thom Besett, and Director Jerry Butler.

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)(3)&(4) for the discussion and consultation with the District's legal counsel for legal advice on Park Place and Payment Agreement.**

Director Dudash moved and Director Besett 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 Park Place and Payment Agreement. Motion carried and the regular session adjourned into an executive session at 4:30 p.m.

Regular session resumed at 4:49 p.m.

There was no further 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 Dudash made a motion to adjourn the meeting at 4:50 p.m. Director Besett seconded the motion which passed unanimously.

Dated this 24th 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, looping initial "P".

Penny Cook, Assistant Secretary