

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 **Tuesday, June 6, 2017** at **6:00 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 (telephonically), Vice Chairman Tom Reski, and Director Gregg Dudash (telephonically). Director Jerry Butler was absent.

The following Executive Staff members were present:

Ron Huber, District Manager, Dana Trompke, Asst. 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 possible approval of Resolution No. 268 to approve the change of 457 deferred compensation plan provider (from MassMutual Financial Group to a John Hancock USA affiliate), removing Reliance Trust Company as the 457 Plan trustee and selecting the 457 Plan trustee and authorized representative.

Director Dudash made a motion to approve Resolution No. 268 for approval of the change of 457 deferred compensation plan provider, removing Reliance Trust Company as the 457 Plan trustee and selecting the 457 Plan trustee and authorized representative. Vice Chairman Reski seconded the motion which passed unanimously.

Agenda Item No. 4

Discussion and possible approval of Resolution No. 269 to approve the change of 401a retirement plan provider (from MassMutual Financial Group to a John Hancock USA affiliate), and selecting the 401a Plan trustee and authorized representative.

Director Dudash made a motion to approve Resolution No. 269 for the approval of the change of 401a retirement plan provider and selecting the 401a Plan trustee and authorized representative. Vice Chairman Reski seconded the motion which passed unanimously.

Agenda Item No. 5

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. 6
Adjournment

Director Dudash made a motion to adjourn the meeting at 6:05 p.m. Vice Chairman Reski seconded the motion which passed unanimously.

Dated this 7th day of June, 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 and a long horizontal stroke at the end.

Penny Cook, Assistant Secretary