

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, August 23, 2016** at **6:00 p.m.** in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona 85268.

Agenda Item No. 1 **Call to order and roll call**

Upon roll call, the following Directors were present:

Vice Chairman Robert Thomson, Director Tom Reski, Director Gregg Dudash, and Director Thom Besett.

The following Executive Staff members were present in person:

Ron Huber, District Manager, Bill Sullivan, Legal Counsel, 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 38-431.03A(3)&(4) for the discussion and consultation with District's legal counsel for legal advice and to consider its position and instruct its attorneys regarding the August 9, 2016 letter from N-Shea Group requesting a reduction in multi-family fees.**

Director Reski moved and Director Dudash seconded to go into executive session pursuant to A.R.S. Section 38-431.03(3)&(4) for the discussion or consultation with District's legal counsel for legal advice and to consider its position and instruct its attorneys regarding the August 9, 2016 letter from N-Shea Group requesting a reduction in multi-family fees. Motion carried and the regular session adjourned into an executive session at 6:00 p.m.

Agenda Item No. 4 **RETURN TO REGULAR SESSION.**

Regular session resumed at 6:55 p.m.

Agenda Item No. 5 **Discussion and direction to staff regarding N-She Group's August 9, 2016 letter requesting a reduction in multi-family fees.**

Direction was given to staff to meet with Mr. Shea to discuss the data and report back to the Board at the regular meeting of September 20, 2016.

Agenda Item No. 6

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.7

Adjournment

Director Dudash made a motion to adjourn the meeting at 6:57 p.m. Director Reski seconded the motion which passed unanimously.

Dated this 24th day of August, 2016.

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Assistant Secretary