

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 **Thursday, December 8, 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:

Chairman Robert Thomson, Vice Chairman Tom Reski, Director Gregg Dudash, and Director Jerry Butler. Director Thom Besett was absent.

The following Executive Staff members were present:

Ron Huber, District Manager and Penny Cook, Assistant Secretary.

Agenda Item No. 2

Call to Public

There was no public comment.

Agenda Item No. 3

Discussion and consideration of the process for establishing and filling the position of District Manager, including the interview process.

After a brief discussion, Vice Chairman Reski moved and Director Dudash seconded to go into executive session pursuant to A.R.S. Section 38-431.03(A)(1) for discussion or consideration of employment, assignment and salary associated with the position of District Manager, including developing questions of applicants to shape the appropriate scope of employment, assignment and salary. Motion carried and the regular session adjourned into an executive session at 6.05 p.m.

Regular session resumed at 7:01 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 7:01 p.m. Vice Chairman Reski seconded the motion which passed unanimously.

Dated this 9th day of December, 2016.

Fountain Hills Sanitary District

Minutes Prepared By:


Penny Cook, Assistant Secretary