

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 15, 2016** at **4:45 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 Tom Reski, Director Gregg Dudash, and Director Jerry Butler. Director Thom Besett was absent. Chairman Robert Thomson arrived a few minutes late.

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.**

Director Dudash moved and Director Butler seconded to go into executive session pursuant to A.R.S. Section 38-431.03(A)(1) to interview candidates for the District Manager position. Motion carried and the regular session adjourned into an executive session at 4:47 p.m.

Regular session resumed at 7:53 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

Vice Chairman Reski made a motion to adjourn the meeting at 7:55 p.m. Director Butler seconded the motion which passed unanimously.

Dated this 16th day of December, 2016.

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 tail at the end.

Penny Cook, Assistant Secretary