

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 25, 2019** at **4:00 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 Gregg Dudash, Vice Chairman Jerry Butler, Director Michael Maroon, Director Robert Thomson, and Director Tom Reski.

(Note: Unanimous votes refer to all Directors present.)

The following Executive Staff members were present:

Dana Trompke, District Manager, William Sullivan, Legal Counsel, and Penny Cook, Assistant Secretary.

Agenda Item No. 2 **Call of an Executive Session pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with District's attorney regarding letters regarding the ASR Well Vault Replacement project.**

Agenda Item No. 3 **Call of an Executive Session pursuant to A.R.S. Section 38-431.03(A)(4) for discussion or consultation with the District's attorney in order to consider its position and instruct its attorneys regarding a potential contract with the Maricopa County Sheriff's Office.**

Director Thomson moved to go into executive session pursuant to A.R.S. Section 38-431.03(A)(3) for discussion or consultation for legal advice with District's attorney regarding letters regarding the ASR Well Vault Replacement project, and pursuant to A.R.S. Section 38-431.03(A)(4) for discussion or consultation with District's attorney in order to consider its position and instruct its attorneys regarding a potential contract with the Maricopa County Sheriff's Office. Director Reski seconded the motion which passed unanimously. Regular session adjourned into executive session at 4:02 p.m.

Agenda Item No. 4 **Return to Regular Session.**

Regular session resumed at 4:54 p.m.

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

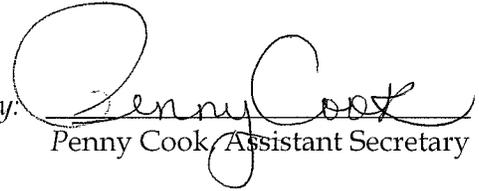
Adjournment

Director Maroon made a motion to adjourn the meeting at 4:56 p.m. Director Reski seconded the motion which passed unanimously.

Dated this 26th day of June, 2019.

Fountain Hills Sanitary District

Minutes Prepared By:

A handwritten signature in cursive script that reads "Penny Cook". The signature is written in black ink and is positioned above the printed name and title.

Penny Cook, Assistant Secretary