

# **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 **Monday, January 11, 2021 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 Jerry Butler, Vice Chairman, Michael Maroon, and Director Gregg Dudash.  
Director Bob Thomson arrived late at 4:05 p.m.  
(Note: Unanimous votes refer to all Directors present.)

*The following Executive Staff members were present:*

Dana Trompke, District Manager, and Cathy Eberhardt filling in for Penny Cook, Assistant Secretary.

## **Agenda Item No. 2**

### **Call of an Executive Session pursuant to A.R.S. Section 38-431.03(A)(1) interview candidates for Director vacancy.**

Director Dudash moved to go into executive session pursuant to A.R.S. Section 38-431.03 (A)(1) to interview candidates for Director vacancy. Director Maroon seconded the motion which passed unanimously.

Regular session adjourned into executive session at 4:03 p.m.

Director Thomson arrived at the executive session at 4:05 p.m.

## **Agenda Item No. 3**

### **Return to Regular Session.**

Regular session resumed at 6:42 p.m.

## **Agenda Item No. 4**

### **Discussion and possible selection of candidate to fill Director vacancy for the term effective immediately through December 31, 2021.**

Director Thomson stated that the Board interviewed "four excellent candidates" for the open Director seat.

Vice Chairman Maroon made a motion to appoint Tammy Bell for the vacant Board position. Director Thomson seconded the motion and the motion passed with Chairman Butler, Vice Chairman Maroon, and Director Thomson voting aye and Director Dudash voting present.

**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.**

Director Dudash stated he was not voting against any of the candidates as he thought it was a flawed process from a personnel perspective and chose not to participate in the vote.

**Agenda Item No. 6**

**Adjournment**

Director Thomson made a motion to adjourn the meeting at 6:52 p.m. Director Dudash seconded the motion which passed unanimously.

*Dated this 19<sup>th</sup> day of January 2021.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary