

# **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, May 4, 2021 at 3:00 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 Michael Maroon, Vice Chairman Bob Thomson, Director Gregg Dudash, Director Tammy Bell, and Director Jerry Butler.

(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** **VOTE TO GO INTO EXECUTIVE SESSION FOR THE FOLLOWING PURPOSE: Pursuant to A.R.S. Section 38-431.03(A)(1) interview candidates for District Legal Counsel.**

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

Regular session adjourned into executive session at 3:01 p.m.

## **Agenda Item No. 3** **Return to Regular Session.**

Regular session resumed at 6:29 p.m.

## **Agenda Item No. 4** **Discussion and possible selection of candidate for District Legal Counsel.**

After a discussion, direction was given to staff, with the assistance of Director Bell, to negotiate a contract with Salmon, Lewis & Weldon, P.L.C. for retention as General Counsel for the District to be agendized for approval at the next regular Board meeting.

**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**

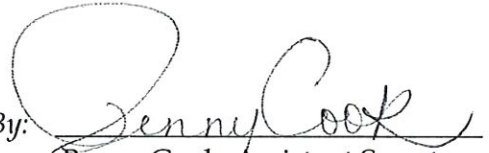
**Adjournment**

Director Bell made a motion to adjourn the meeting at 6:40 p.m. Director Butler seconded the motion which passed unanimously.

*Dated this 5<sup>th</sup> day of May 2021.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary