

# **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 **Wednesday, December 7, 2022 at 3:30 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:*

Chair Robert Thomson, Vice Chairman Gregg Dudash, Director Tammy Bell, Director Jerry Butler, and Director Michael Maroon.

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

*The following Executive Staff members were present:*

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 Director vacancy.**

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

Regular session adjourned into executive session at 3:30 p.m.

## **Agenda Item No. 3**

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

Director Butler moved and Director Bell seconded to return to regular session.

Regular session resumed at 6:09 p.m.

## **Agenda Item No. 4**

### **Discussion and possible selection of candidate to fill Director vacancy for the term effective January 1, 2023 through December 31, 2023.**

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

Direction was given to staff to agendize selection of a Director on the December 21, 2022 regular meeting agenda.

**Agenda Item No. 5**

**The Chair, 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.**

Chair Thomson stated that the Board was happy to see Vice Chairman Dudash back.

**Agenda Item No. 6**

**Adjournment**

Director Butler made a motion to adjourn the meeting at 6:10 p.m. Director Bell seconded the motion which passed unanimously.

*Dated this 8<sup>th</sup> day of January 2022.*

Fountain Hills Sanitary District

Minutes Prepared By:

  
Penny Cook, Assistant Secretary