



# NOTICE OF PUBLIC MEETING OF THE FOUNTAIN HILLS SANITARY DISTRICT

16941 E. Pepperwood Circle  
Fountain Hills, AZ 85268

**NOTICE IS HEREBY GIVEN**, pursuant to A. R. S. Section 38-431.02A, that the Board of Directors of the Fountain Hills Sanitary District will hold a Regular meeting, which is open to the general public, on **Wednesday, September 18, 2024**, at 4:30 p.m. in the District's Board Room located at 16941 E. Pepperwood Circle, Fountain Hills, Arizona, at which one or more of the Directors may participate telephonically, to consider the following:

## AGENDA

### RULES FOR ADDRESSING THE SANITARY DISTRICT BOARD

It is the Board's desire to hear public comments on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

1. All citizens wishing to speak must first be recognized by the Chairperson.
2. The Chairperson will not call for public comments on an item until after a motion has been made and seconded and the board has had adequate opportunity to discuss the item.
3. Please stand and clearly state your name and address after being called on to speak.
4. All comments must be directed to the Chairperson.
5. **TIME LIMIT – THREE MINUTES PER PERSON PER ITEM.** (If a person needs more than three minutes, prior arrangements must be made with the District Secretary).
6. Statements should not be repetitive.

Pledge of Allegiance.

1. Call to order and roll call.
2. Call to Public.
3. Approval of Minutes: Regular Meeting: August 21, 2024.
4. District Manager's report: Items to be discussed include plant, recycled water, and recharge statistics for August, permit compliance, new sewer services, active project updates, public communication efforts, and Town communication and/or coordination efforts. (DT)
5. District CPA's report: Items to be discussed include status of income and expenditures, billing, report on collection efforts to date, and general direction from Board. (TM)
6. Discussion and consideration to accept the FY 2023-2024 audit report and direction to issue financial statements. (TM)
7. Legal Counsel updates and discussion of procedural matters and possible future legislation. (DJ)
8. Discussion and approval of Resolution No. 295 for change of 401(a) and 457(b) plan provider from John Hancock to ASRS Supplemental Savings Plan. (DT)

