



BUCKSKIN SANITARY DISTRICT

P O Box 5398
Parker, AZ 85344

Board of Directors:

Shelly Rohde Gary Svider William Risen Gary Hansen Robert Troxler

Pursuant to Arizona Revised Statute §38-431.02, notice is hereby given to the members of the Buckskin Sanitary District Board of Directors, and to the general public, that the Buckskin Sanitary Board of Directors will hold a *Special Meeting*, open to the public, on *Tuesday, January 5, 2010, at 5:30 p.m.*, at the Boating Safety Building Meeting Room, located at 8484 Riverside Drive, Parker, Arizona.

SPECIAL MEETING AGENDA OF THE BUCKSKIN SANITARY DISTRICT BOARD OF DIRECTORS Tuesday, January 5, 2010 at 5:30 p.m. Boating & Safety Building 8484 Riverside Dr. Parker, Arizona

1. Call to Order.

I move to approve/disapprove convening into Executive Session, second and vote:

2. Discussion and possible action to go into Executive Session pursuant to A.R.S. 838-431.03(A)(1), for the purpose of conducting interview(s) of applicant(s) for the position of District Manager.

*Convene into Executive Session
Reconvene to Open Meeting*

3. Call to the Public

This is the time in our meeting for the Call to the Public. Members of the public are welcome to make public comments at this time. Those wishing to speak may come forward one at a time. Due to requirements under Arizona's Open Meeting Law, Board Members are prohibited from discussing, commenting, or taking action on any issue raised that is not listed on the Board Agenda. Thank you

Phone: (928) 667-7197 * Fax: (928) 667-1697 *

Web: www.buckskinsanitarydistrict.org

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Next Regular Board of Directors meeting will be January 19, 2010 @ 5:30 p.m.

4. Adjournment

This notice/agenda was posted at the Buckskin Sanitary District office located at 10230 Riverside Drive, Suite # 4 on Monday, January 4, 2010 on or before the hour of 4:30 p.m.

Posted by: _____

REGARDING ANY OF THE AGENDA ITEMS, PURSUANT TO A.R.S. §38-431.03 (A)(1), §38-431.03(A)(2), §38-431.03(A)(3), AND §38-431.03(A)(4), NOTICE IS HEREBY GIVEN TO THE BOARD OF DIRECTORS OF BUCKSKIN SANITATION AND THE GENERAL PUBLIC THAT THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION, WHICH WILL NOT BE OPEN TO THE PUBLIC, FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS, DISCUSSION OR CONSIDERATION OF RECORDS EXEMPT BY LAW FROM PUBLIC INSPECTION, FOR OBTAINING LEGAL ADVICE FROM ITS ATTORNEY(S), OR FOR DISCUSSION OR CONSULTATION WITH ITS ATTORNEY(S) IN ORDER TO CONSIDER ITS POSITION AND INSTRUCT ITS ATTORNEY(S) REGARDING PENDING OR CONTEMPLATED LITIGATION. PLEASE NOTE THIS TENTATIVE AGENDA MAY BE CHANGED PRIOR TO THE SCHEDULED MEETING. ANYONE INTERESTED IN OBTAINING A COPY OF THE FINAL AGENDA FOR THE MEETING SHOULD CONTACT THE BUCKSKIN SANITATION DISTRICT OFFICE AT (928)667-7197 WITHIN TWENTY-FOUR (24) HOURS OF MEETING. This notice is posted Buckskin Sanitary District Office
NOTE: The items set forth may be addressed by the Board in any order. A copy of the agenda background material provided to the Board Members, with the exception of material related to possible executive sessions, is available for public inspection at the District Office at the address noted above.