



BUCKSKIN SANITARY DISTRICT

P O Box 5398
Parker, AZ 85344

Board of Directors:

Shelly Rohde Gary Hansen Gary Svider William Risen 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 *Worksession*, open to the public, on *Tuesday, February 2, 2010 at 5:30 p.m.* at the Boat Safety Building Meeting Room, located at 8484 Riverside Drive, Parker, Arizona.

NOTICE /AGENDA

WORKSESSION

OF THE BUCKSKIN SANITARY DISTRICT BOARD OF DIRECTORS

Tuesday, February 2, 2010 - 5:30 p.m.

Boat Safety Building, 8484 Riverside Dr., Parker, Arizona

Call to Order

- 1. Discussion and report to the Board by Paul Harter regarding Holiday Harbor Project***
- 2. Discussion regarding using Gail Kolesar, CPA to prepare and mail out the 2009 W-2's for the District.***
- 3. Discussion regarding an offer/acceptance letter to Patrick Jones regarding the hiring of the District Manager and benefits package.***
- 4. Discussion and report on the two (2) proposals for employee medical benefits.***
- 5. Discussion on extending the contract with Silex Construction Week to Week or 30 days from 1/29/2010.***

Open Comment

This notice/agenda was posted at the Buckskin Sanitary District office located at 10230 Riverside Drive, Suite # 4 on Monday, February 1, 2010 on or before the hour of 4:30 p.m.

Posted by _____

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

Web: www.buckskinsanitarydistrict.org

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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 at 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.