



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 *Special Meeting*, open to the public, on *Tuesday, February 2, 2010, at 6:30 p.m.* at the Boat Safety Building Meeting Room, located at 8484 Riverside Drive, Parker, Arizona.

AGENDA

OF THE BUCKSKIN SANITARY DISTRICT BOARD OF DIRECTORS

Tuesday, February 2, 2010 at 6:30 p.m.
Boat Safety Building, 8484 Riverside Dr., PARKER, ARIZONA

1. Call to Order.
2. Call to the Public

REGULAR AGENDA (Discussion and possible action on the following items):

3. (Action Item) Provide an offer/acceptance letter including benefits package information to Patrick Jones regarding the District Manager position.
4. (Action Item) Approve/Disapprove Gail Kolesar, CPA to prepare and mail the 2009 w-2's for the District.
5. (Action Item) Approve/Disapprove medical benefits for all full time employees with one of the two proposed agencies of Myron DesChene Insurance Center or Erin P. Collins & Associates.
6. (Action Item) Approve/Disapprove extending a Week to Week or 30-day contract to Silex Construction effective January 29, 2010.

Convene into Executive Session

EXECUTIVE SESSION

7. Discussion and possible action to go into Executive Session pursuant to A.R.S. 38-431.03(A)(3), for the purpose of discussion or consultation for legal advice with the attorney of the public body pertaining to any of the items listed in Items 3 to 6. Also A.R.S. 38-431.03(A)(1) Discussions or consideration of any personal information relating to the hiring of the District Manager position.

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

Web: www.buckskinsanitarydistrict.org

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Open Comment

Next Regular Meeting will be Tuesday, February 9, 2010.

8. Adjournment

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 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.

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