



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 23, 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

Special Meeting

Tuesday, February 23, 2010 at 6:30 p.m.

Boat Safety Building, 8484 Riverside Dr., PARKER, ARIZONA

1. Call to Order.

REGULAR AGENDA

2. (Action Item) Approve/Disapprove making an offer of \$55,000 per year plus medical benefits as stated in the Personnel Manual to one of the remaining candidates interviewed on January 5, 2010.
3. (Action Item) Approve/Disapprove funds to include the purchase of new office furnishings, equipment and moving expenses related to relocation of office space to 8832 Riverside Dr. Unit #4 not to exceed \$12,000.

Convene into Executive Session

EXECUTIVE SESSION

4. The Board will meet in Executive Session pursuant to the provisions of A.R.S. 38-431.03 (A)(1) for discussion and consultation of employment of a District Manager, including the terms and conditions of employment.
5. (Action Item) Approve/Disapprove the Financial Audit dated June 30, 2009 by Gail Kolesar, CPA.
6. (Action Item) Approve/Disapprove the forensic audit performed by Heinfeld & Meech in December 2009.

OPEN COMMENT

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

Web: www.buckskinsanitarydistrict.org

An Equal Opportunity Employer and Provider

This notice/agenda was posted at the Buckskin Sanitary District office located at 10230
Riverside Drive, Suite # 4 on Friday, February 19, 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.