



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 *Wednesday, May 12, 2010, at 5:30 p.m.* at the Buckskin Fire Department Meeting Room, located at 8500 Riverside Drive, Parker, Arizona.

AGENDA

OF THE BUCKSKIN SANITARY DISTRICT BOARD OF DIRECTORS

Special Meeting

Wednesday, May 12, 2010 at 5:30 p.m.

Buckskin Fire Department, 8500 Riverside Dr., Parker, Arizona

1. Call to Order.
2. Approval/Disapproval of the May 12, 2010 Agenda as presented.
3. Managers Report
4. Call to the Public

REGULAR AGENDA

5. (Action Item) Accept the resignation of James Gorman, District Manager.
6. (Action Item) Discussion and authorization regarding job announcement, salary & benefits, and job advertising utilizing local newspapers, Web Job Sites and Recruiter for the replacement position of District Manager.
7. (Action Item) Review finances versus available funding for the Holiday Harbor/ADOT project with Buckskin Sanitary District
8. (Action Item) Approve/Disapprove adopting the "No Free Ride Ordinance" for the Buckskin Sanitary District.

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 8832
Riverside Drive, Suite # 4 on Tuesday, May 11, 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.