

# ***Inscription Canyon Ranch Sanitary District***

**PO Box 215**

**Chino Valley, AZ 86323**

## **NOTICE OF MEETING**

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in a Public Session on Monday, November 16, 2015 at approximately 4:00 pm. The meeting will be held in the Board Room of the Chino Valley High School at 6540 E. Center Street, Chino Valley, Az. The Board may vote to go into executive session with the District's attorney on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice or pursuant to A.R.S. Section 38-431.03.(A)(4) to give instructions to the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### **AGENDA**

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION FOR: discussion or consultation for legal advice with the attorneys of the Inscription Canyon Ranch Sanitary District pursuant to A.R.S. Section 38-431.03.(A)(3) and discussion or consultation with the attorneys of the Inscription Canyon Ranch Sanitary District in order to consider its position and instruct its attorneys regarding the District's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. Section 38-431.03.(A)(4) re:
  - A. Possible settlement of damage claim in conjunction with the defense of the developer lawsuit.
  - B. Consideration to award a design contract for a series of improvements and expansion of the wastewater treatment plant at 14000 Grey Bears Trail. The contract is not expected to exceed \$300,000 for the design. Actions may include holding further work sessions or field trips.

*During the Executive Session, the public will be asked to leave the Board meeting room until the general session is re-convened*

### **RECONVENE INTO PUBLIC SESSION**

4. CONSENT AGENDA (Routine items that may be approved by one motion)
  - Minutes of Meetings
    - Minutes of Public Meeting of October 9, 2015
    - Executive Session Minutes of October 9, 2015
    - Executive Session Minutes of July 24, 2015
    - Executive Session Minutes of August 31, 2015
    - Financial Reports- July and August 2015
5. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:.
  - A. Consideration of Resolution 2015-1, approving settlement of the damage claim in conjunction with the defense of the developer lawsuit.
  - B. Consideration to award a design contract for a series of improvements and expansion of the wastewater treatment plant at 14000 Grey Bears Trail. The contract is not expected to exceed \$300,000 for the design. Actions may include holding further work sessions or field trips.

C. Setting a time and place for future meetings of the District Board.

6. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Approval of draft Financial Report for fiscal year ending June 30, 2015, prepared by Alyx Cohan, CPA.
- B. Approval to sign MD&A Letter to Alyx Cohan, CPA in connection with preparation of the Financial Review of the fiscal year ending June 30, 2015.

7 . ADJOURNMENT

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting District Manager Bob Busch at r.busch@icrsd.net calling 713-0548. Requests should be made as early as possible to arrange the accommodation.*

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the attached notice was duly posted at 14501 N. Talking Rock Ranch Road, Prescott, Arizona and at 5360 W. Inscription Canyon Drive, Prescott, Arizona on October \_\_\_\_\_, 2015 at \_\_\_\_\_ a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this \_\_\_\_\_ day of October, 2015.

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature