

# ***-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 Friday, December 21, 2018 at 9:30 am at Springhill Suites by Marriott 200 E. Sheldon St., Prescott, AZ. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorneys 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. CALL TO THE PUBLIC**

**4. CONSENT AGENDA** (Routine items that may be approved by one motion)

Minutes of Meetings

Public Meeting Minutes of November 27th.

Executive Session Minutes of November 27th.

Public Meeting Minutes of December 6th

Reimburse to District Manager (\$632.81)

Sir Speedy- scan documents for analysis by Civiltec per contract (\$332.81)

**5. 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. Status of litigation brought by Talking Rock Land, LLC (TRL), possible next steps, alternatives;
- B. Status of monetary claim filed by Talking Rock Land LLC.
- C. Status of insurance company response to District and coverage; and
- D. Status of actions, if any, pursuant to Section 12 of the Amended and Restated Development Agreement.
- E. Vacancy on the Governing Board and possible actions concerning filling the vacancy.

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

### **RECONVENE INTO PUBLIC SESSION**

**6. REPORTS**

Report from District Manager

- Status of District operations
- Latest average daily flows through the treatment plant
- Status of Civiltec contract for plant review and expansion
- Status of phase 1 improvements to WWTP

**7.. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:**

- A. Setting a date and time for future ICRSD Board Meeting(s)
- B. Report on status of litigation
- C. Report on status of claim by Talking Rock Land, LLC
- D. Report on status of communications with insurance company
- E. Report on status of activity pursuant to Section 12 of the Amended and Restated Development Agreement.
- F. Ratification of Manager’s issuance of Work Order #101 (to the professions services contract with Civiltec Engineering) for review of documents submitted by Talking Rock Land for Phase 13.
- G. Approval to increase spending authority of District Manager from \$1,000 to \$2,500.
- H. Possible approval of revised procedure for handling developer submittals and applications for new facilities

**8 . NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:**

- A. Appointment of Board Member to fill the vacancy on the Governing Board for the position expiring at the end of 2020.
- B. Approval of financial reports for October, 2018
- C. Discussion and possible action re: selection and authorization of one District board member to negotiate on behalf of the District as the District’s representative in negotiations with Talking Rock Land, LLC, limited to settlement of pending or contemplated litigation by and between the District and Talking Rock Land, LLC, modifications to the Development Agreement, and funding of future plant expansion, and subject to the review and approval of all terms and agreements by the District governing board in public session.

**9. 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](mailto:r.busch@icrsd.net) or 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 5360 W. Inscription Canyon Drive, Prescott, Arizona on December\_\_\_\_\_, 2018 at \_\_\_\_\_a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District. It has also been posted on the District website: [https://:www.icrsd.net](https://www.icrsd.net)

Dated this \_\_\_\_\_ day of December, 2018.

\_\_\_\_\_

Print Name

\_\_\_\_\_

Signature