

Inscription Canyon Ranch Sanitary District
P.O. Box 215
Chino Valley, AZ 86323

NOTICE OF SPECIAL MEETING

Notice is hereby given to the members of the Governing Board of the Inscription Canyon Ranch Sanitary District and to the general public that the Inscription Canyon Ranch Sanitary District Board will hold a special meeting open to the public on Tuesday, October 11th, 2011 at 9:00am. The meeting will be held at DAYS INN, 688 FLETCHER CT, CHINO VALLEY, AZ, in Conference Room 1. 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 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); 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. Pending litigation with Harvard Investments et. al., Case #CV2010000036 & #P1300CV210-01855.
 - B. Pending litigation with Marvin L. Kaiser et. al., Case # P1300CV201100061.
 - C. A claim against the District by Alfred & Nancy Moss. Claim #AZSP210040024.
 - D. A potential memorandum of understanding (MOU) as possible settlement of the pending litigation and claim.
 - E. Possible MOU referencing the various pending business/service negotiations between Harvard and Inscription Canyon Ranch Sanitary District.
 - F. Missing and unaccounted for records and documents and property of the District that have not been produced by the previous District Board members.

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

4. RECONVEYNE INTO PUBLIC SESSION
 - A. Discussion and possible action re: pending litigation with Harvard Investments.
 - B. Discussion and possible action re: pending litigation with Marvin L. Kaiser.
 - C. Discussion and possible action re: Alfred & Nancy Moss claim.
 - D. Discussion and possible action re: potential MOU as possible settlement of the litigation and claim.

- E. Discussion and possible action re: possible MOU referencing the various pending business/service negotiations between Harvard and Inscription Canyon Ranch Sanitary District.
- F. Discussion and possible action re: missing and unaccounted for records and documents.

5. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Director Bob Hilb at hilb@cablone.net or call 636-1725. 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 on October __, 2011 at ____ a.m/p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this __ day of October, 2011 .

Print Name

Signature