

Inscription Canyon Ranch Sanitary District

PO Box 215

Chino Valley, AZ 86323

NOTICE OF MEETING (revised)

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in a Public Session on Thursday, January 18, 2018, beginning at 8:30 am. The meeting will be held at 5360 W. Inscription Canyon Drive, 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 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. CALL TO THE PUBLIC

Those wishing to address the Inscription Canyon Ranch Sanitary District Board need not request permission in advance. The Sanitary District Board is not permitted to discuss or take action on any item not specifically identified on the agenda (A.R.S. 38-431.01(G)). However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda.

4. 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. Workman's Compensation Insurance Coverage- Exclusion of Officers/Directors
- B. Possible financing and repayment options for WWTP replacement and expansion.
- C. Authorization for District Manager to initiate purchases and contracts in connection with Phase 1 of Improvements/Upgrades to WWTP.
- D. Possible Storage Building at the wastewater treatment plant and reconsideration of previous action.
- E. Service to Talking Rock, Section 11, Township 16N, Range 3W, known as Sterling Ranch at Talking Rock.
- F. Financial Review and MD&A letter approval.
- G. Possible expansion of the Governing Board to five members.

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

5. REPORTS

Report from District Manager

- Status of Plant Operations and Bidding for phase 1 of WWTP Improvements

- Status of Financial Review
- Plant treatment daily averages
- Audit of connections to sanitary system

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

Minutes of Meetings

Minutes of Public Meeting of November 17, 2017

Executive Session Minutes of November 17, 2017

Minutes of Public Meeting of December 7, 2017

Reimbursement to District Manager for 17.74.

Walmart- copy Paper & supplies (\$17.74)

7. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Possible financing and repayment options for WWTP replacement and expansion.
- B. Setting a time and place for future meetings of the District Board.
- C. A Possible Storage Building at the wastewater treatment plant: reconsideration of previous action and approval for District Manager to purchase and construct storage building for the WWTP in the amount not to exceed \$3,600. District Manager will be reimbursed for the actual cost of building and materials.

8. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Approval of Financial Reports for, November and December, 2017.
- B. Workman's Compensation Insurance Coverage- Exclusion of Officers/Directors
- C. Authorization for District Manager to initiate purchases and contracts in connection with Phase 1 of Improvements/Upgrades to WWTP.
- D. Approval of modified scope of Phase II of Improvements/Upgrades to WWTP.
- E. Service to Talking Rock, Section 11, Township 16N, Range 3W, known as Sterling Ranch at Talking Rock.
- F. Financial Review and MD&A letter approval.
- G. Approval of repayment to Developers for calendar year 2017. Repayment amount is \$30,356.25. The repayment is divided 80% to Talking Rock, 20% to Old Capitol Investments.
- H. Approval of District insurance policy and invoice for 2018.
- I. Possible expansion of the Governing Board to five members.

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 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 January_____, 2018 at _____a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of January, 2018.

Print Name

Signature

