

-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 Thursday, September 27, 2018 at 8:30 am. 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
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. Status of litigation brought by Talking Rock Land, LLC (TRL), possible next steps, alternatives;
 - B. Status of monetary claim filed by TRL;
 - 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. Election Issues.

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

5. REPORTS
 - A. REPORT FROM DISTRICT MANAGER
 - Status of Plant Operations
 - Status of Phase 1 of Improvements to Wastewater Treatment Plant
 - Monthly Flows
 - Fund Transfers
 - Board Election
6. CONSENT AGENDA (Routine items that may be approved by one motion)
 - Minutes of Meetings
 - Public Meeting Minutes of August 14
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 TRL claim
 - 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.

8. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Approval of proposed service contract with Empire Cat for servicing of Generac backup generator. Contract covers semi-annual and annual services at \$1,223.00.
- B. Discussion and review of responses to the Request for Proposal for Engineering and Design services in connection with a planned capacity increase to the wastewater treatment plant, and selection of the firm to be awarded the contract.
- C. Approval of financial reports: June, July & August, 2018
- D. Motion to authorize the Board Chairman to review and release a newsletter to be sent to property owners.

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 September _____, 2018 at _____ a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of September, 2018.

Print Name

Signature