

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

Notice of Meeting and Possible Executive Session of the ICR Sanitary District

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ICRSD and to the general public that the ICRSD will hold a meeting open to the public on August 19, 2011 at 10:00 AM at the Talking Rock Ranch House, Windmill Room, 15075 N. Talking Rock Ranch Road, Prescott, Arizona for the purpose of deciding whether to go into executive session. If authorized by a majority vote of the ICRSD, the executive session will be held immediately after the vote and will not be open to the public.

The agenda for the meeting is as follows:

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. VOTE TO GO INTO EXECUTIVE SESSION, PURSUANT TO A.R.S. § 38-431.03(A)(3) FOR LEGAL ADVICE WITH THE DISTRICT'S ATTORNEY.
4. MEET WITH COUNSEL TO REVIEW INSURANCE COVERAGE AS IT PERTAINS TO ONGOING LITIGATION.
5. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Director Bob Hilb at hilb@cableone.net. Requests should be made as early as possible to arrange the accommodation.