

# ***-Inscription Canyon Ranch Sanitary District***

**PO Box 215  
Chino Valley, AZ 86323**

**Rev-3/15/2019**

## **NOTICE OF MEETING**

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in a Public Session on Monday, March 18, 2019 at 4:00 pm at Springhill Suites, 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. 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. Discussion and Possible action regarding appeal of ruling of Yavapai County Superior Court in case P1300CV201800380, Talking Rock Land vs ICR Sanitary District, including but not limited to March 1, 2019 attorney fee award..
- B. Status of insurance company response to District concerning coverage.
- C. Possible response to settlement proposal from Peter Burger of Symmetry Companies
- D. Mailing to District property owners, newsletters including response to comments and emails from Talking Rock.

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

Minutes of Meetings

Public Meeting Minutes of February 4, 2019.

### **6. REPORTS**

**Report from District Manager re timeline for Budget/Rate Hearing**

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

- A. Setting a date and time for future ICRSD Board Meeting(s)
- B. Claim by Talking Rock Land, LLC
- C. Communications with insurance company re: possible involvement in settlement efforts with Talking Rocking Land, LLC.
- D. Possible response to settlement proposal from Peter Burger of Symmetry Companies.
- E. Discussion and possible approval to mail to District property owners, newsletters including responses to comments and emails from Talking Rock.

- E. Discussion and Possible action regarding appeal of ruling of Yavapai County Superior Court in case P1300CV201800380, Talking Rock Land vs ICR Sanitary District, including but not limited to March 1, 2019 attorney fee award.

## 8. 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 on the District's website: [www.icrsd.net](http://www.icrsd.net) on March 15, 2019 at 12.30 pm in accordance with the statement filed by the ICR Sanitary District.

Dated this 15 day of March, 2019.

Robert M. Busch

Print Name

*Robert M. Busch*

Signature