

## NOTICE OF MEETING

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in special session on September 27, 2011 at 1:00pm. The meeting will be held at the Talking Rock Ranch House, Windmill Room, 15075 N. Talking Rock Ranch Road, Prescott, Arizona. 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/INTRODUCTION OF GUESTS

***VOTE TO GO INTO EXECUTIVE SESSION, PURSUANT TO A.R.S. § 38-431.03(A)(1),(2),(3), AND (4):***

- A. Legal advice pursuant to ARS 38-431.03.A.3, and instructions to legal counsel as to the District's position in the negotiation of the terms of agreement, pursuant to ARS 38-431.03.A.4, re: Memorandum of Understanding regarding pending litigation..
3. 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](mailto:hilb@cableone.net). 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 September \_\_, 2011 at \_\_\_\_ a.m/p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this \_\_ day of September, 2011 .

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Print Name

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Signature