

INSCRIPTION CANYON RANCH SANITARY DISTRICT

P.O. Box 215 Chino Valley, AZ 86323

**PUBLIC SESSION
~MINUTES~**

September 7, 2012

Approved October 29, 2012

Date: Friday September 7, 2012

Time: 9:00 a.m

Place: Prescott Realty Office Conference Room, 5360 W. Inscription Canyon Drive, Prescott
Arizona

1. CALL TO ORDER.

The Governing Board for the Inscription Canyon Ranch Sanitary District convened into public session at approximately 9:00 a.m.

2. ROLL CALL.

Present were Bob Hilb, Chairman; Brian Ray, Board Member, Scott Robbins, Board Member, E.J. Kotalik, Counsel (by phone); Isabel Yribe, District Clerk and the following audience members.

Charles O'Brien

- 3. 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. Claims for reimbursement of attorney fees previously paid by the District.

During the Executive Session, the public will be asked to leave the Board meeting room until the general session is re-convened

Executive session began at approximately 9:05 a.m.

- 4. RECONVENE INTO PUBLIC SESSION at approximately 9:25 a.m.**

5. ADJOURNMENT

Therefore the meeting was adjourned at 9:25 a.m.

Date

Board Clerk