

MINUTES OF THE SPECIAL MEETING OF THE I.C.R. SANITARY DISTRICT
August 1, 2011

Date: Monday, August 1, 2011

Time: 11:00 a.m.

Place: 15075 Talking Ranch Road. Prescott, AZ 86305- Ranch House/Main Dining Room

I.C.R. Sanitary District Board of Directors

Bob Hilb, Chairman

Brian Ray, Director

Scott Robbins, Director

Isabel Yribe, Clerk

Guests

Marless Taylor

Eileen McGowan

Dayne Taylor

Clint Poteet

Hugh Pryor

Dick Tracey

Gene Leasure

1. **Call Special Meeting to Order.** The meeting was called to order at 11:00 a.m. by Bob Hilb. A quorum was present for the purpose of conducting business.
2. **Introduction of Attendees.** Present were the guests listed above.
3. **Pledge of Allegiance.** This was not accomplished as there was no flag available.
4. **Approval of Agenda.** Mr. Ray made a motion to approve the agenda and Mr. Robbins seconded the motion. The motion passed unanimously.
5. **Disclosure of Conflicts.** None of the members had any conflicts of interest.
6. **Motion to move into Executive Session:** Bob Hilb made a motion to go into Executive Session. Brian Ray seconded the motion. The motion passed unanimously. The members were asked to leave.
7. **Call of the Special Meeting/Public Session back to order.** Bob Hilb called the public session back in to order at approximately at 11:39 a.m.
8. **Motion:** Bob Hilb made a motion to accept the Boyle, Pecharich, Cline, Whittington and Stalling Law Firm and schedule a meeting for executive session with the insurance expert together. Also included in this motion, for board members to send agenda items/questions to the district clerk to send to legal counsel prior to the meeting. Brian Ray seconded the motion. The motion passed

unanimously. Mr. Hilb asked previous board members if they had knowledge of whether or not Mr. Nelson was ever formally dismissed as legal counsel. Mr. Gene Leasure responded that Mr. Nelson was "still on board" when the new board took office. Mr. Hilb then made a motion asking for authorization to write a termination letter to Mr. Nelson. Brian Ray seconded the motion. The motion passed unanimously.

9. **Scheduling of future meetings.** Mr. Hilb made a motion to tentatively reschedule the regular meeting until they've had an opportunity to talk to legal counsel. The meeting would be postponed for the following week. The exact date would be made known as soon as available.

10. **Adjournment.** Bob Hilb moved to adjourn the meeting. Scott Robbins seconded the motion. The motion passed unanimously.

The meeting was adjourned at approximately 11:43 a.m.