

-Inscription Canyon Ranch Sanitary District

PO Box 215

Chino Valley, AZ 86323

NOTICE OF MEETING

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in a Public Session on Monday, February 4, 2019 at 1:00 pm at Springhill Suites by Marriott 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. CONSENT AGENDA** (Routine items that may be approved by one motion)
 - Minutes of Meetings
 - Public Meeting Minutes of January 22, 2019.
 - Executive Session Minutes (as redrafted)
 - Executive Session Minutes of July 9, 2018
 - Executive Session Minutes of September 27, 2018
 - Executive Session Minutes of November 27, 2018
 - Executive Session Minutes of December 21, 2018
 - Executive Session Minutes of January 22, 2019
 - Reimbursement to District Manager (\$368.36)
 - Springhill Suites- Meeting Room for Public Meeting of January 22nd (\$357.00)
 - Walmart- copy paper & Supplies(\$11.36)
- 5. SPECIAL REPORTS AND POSSIBLE ACTION:**
 - A. Review of 2019 District insurance renewal quote from Allied Public Risk by Bill Weber, NFP Insurance and possible Board approval.
 - B. Report and review of wastewater treatment plant operating status and capacity and status of plans for expansion by Civiltec Engineering with possible Board action.
- 6. 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. Status of litigation brought by Talking Rock Land, LLC (TRL), possible next steps, alternatives;
 - B. Status of monetary claim filed by Talking Rock Land LLC.
 - C. Status of insurance company response to District and coverage; and
 - D. Status of actions, if any, pursuant to Section 12 of the Amended and Restated Development Agreement.
 - E. Possible response to settlement proposal from Peter Burger of Symmetry Companies

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

RECONVENE INTO PUBLIC SESSION

7. REPORTS

Report from District Manager

- Status of District operations
- Latest average daily flows through the treatment plant
- Status of Phase 1 improvements to WWTP

8. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Setting a date and time for future ICRSD Board Meeting(s)
- B. Report on status of litigation
- C. Report on status of claim by Talking Rock Land, LLC
- D. Report on status of communications with insurance company
- E. Report on status of activity pursuant to Section 12 of the Amended and Restated Development Agreement.
- F. Appointment of District Manager as Responsible Corporate Officer in connection with reporting periodic reports and testing results to ADEQ. This will permit electronic filing of reports.

9. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Approval of financial reports for December, 2018.
- B. Possible response to settlement proposal from Peter Burger of Symmetry Companies.
- C. Discussion and possible approval of Work Orders #102 & #104 to Civiltec Engineering contract for inspection of construction activity at Sterling Ranch at Talking Rock, Phase 13 at Talking Rock and Work Order #103 for Whispering Canyons, phases 5-7. The work is reimburseable by Developers under paragraph 3 of the Amended and Restated Development Agreement.
- D. Discussion and possible approval of amendment to District By-laws concerning notification to the public of Board seats up for election.

9. 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 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 at 5360 W. Inscription Canyon Drive, Prescott, Arizona on February 1, 2019 at 3:00 pm in accordance with the statement filed by the ICR Sanitary District. It has also been posted on the District website: <https://www.icrsd.net>

Dated this 1st day of February, 2019.

Robert M. Busch

Print Name

Robert M. Busch

Signature