

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 Tuesday, April 3, 2018, beginning at 4:00 PM. The meeting will be held at 5360 W. Inscription Canyon Drive, 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 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
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. Possible changes to the Amended & Restated Development Agreement, concerning but not limited to Sections 7 & 8; financing and repayment issues and repayment options for WWTP replacement and expansion.
 - B Consulting Contract with Z1 Consulting for work in connection with upgrades to the existing WWTP.
 - C. Capacity Assurance Forms for Sterling Ranch at Talking Rock and Talking Rock Phase 13(amended).

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

4. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:
 - A. Possible changes to the Amended & Restated Development Agreement, concerning but not limited to Sections 7 & 8; financing and repayment issues and repayment options for WWTP replacement and expansion.
 - B. Approval of Capacity Assurance Forms for Sterling Ranch at Talking Rock and Talking Rock Phase 13(amended).
 - C. Consulting Contract with Z1 Consulting for work in connection with upgrades to the existing WWTP.
5. 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 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 14501 N. Talking Rock Ranch Road, Prescott, Arizona and at 5360 W. Inscription Canyon Drive, Prescott, Arizona on April _____, 2018 at _____ a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of April, 2018.

Print Name

Signature