

Inscription Canyon Ranch Sanitary District
P.O. Box 215
Chino Valley, AZ 86323

NOTICE OF MEETING

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in Special Session on Thursday, December 29, 2011 at 9:45 a.m. The meeting will be held at the Days Inn, 688 Fletcher Court, Chino Valley, AZ, in Conference Room 1. 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. CALL TO THE PUBLIC

4.. REPORTS

- A. Manager's Report
- B. Accountant's Report

5. 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. Missing and unaccounted for records and documents, property of the District, that have not been produced by the previous District Board members.
- B. Proposed procedure for collection of unpaid user fees, late fees and interest charges in connection with user fee billings of September and October 2011.
- C. Insurance coverage claim for attorneys fees.
- D. Possible accommodations under the Americans with Disabilities Act as a result of a request by Mr. Charles O'Brien.

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. DISCUSSION & POSSIBLE ACTION RE;

- A. Missing and unaccounted for records and documents, property of the District, that have not been produced by the previous District Board members.
- B. Proposed procedure for collection of unpaid user fees, late fees and interest charges in connection with user fee billings of September and October 2011.
- C. Insurance coverage claim for attorneys fees
- D. Possible accommodations under the Americans with Disabilities Act as a result of a request by Mr. Charles O'Brien

8. NEW BUSINESS

Consideration and possible action re:

- A. District Financial Report for November 2011
- B. Discussion of a possible Amendment to Ordinance 2008-1 adopting a policy for posting public documents on the District website and changing copy fees and collection mechanism.

- C Adoption of an amendment to Ordinance 2008-1 adopting rates and charges for the District as authorized by Statute and as discussed in the preceding Rate Hearing. Such fees include Activation/Transfer Fee, Administrative Fee, Hookup Fee, Interest Rate, Late Fee, Permit Fee, Returned Check Fee, and User Fees.

9. 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 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 14501 N. Talking Rock Ranch Road, Prescott, Arizona on December _____, 2011 at _____ a.m/p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of December, 2011.

Print Name

Signature