

## ***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, April 18th at 8:30 am**. The meeting will be held at the Prescott Realty Sales Office, 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. Claims for reimbursement of attorney fees previously paid by the District.

B. Actions required by the District to overspend the approved budget and compliance with the Auditor General requirements in reporting and budgeting.

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

B. Actions required by the District to overspend the approved budget and compliance with the Auditor General requirements in reporting and budgeting. Board guidance to the District Manager on format for FY 2013-2014 budget.

##### **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](mailto: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 14501 N. Talking Rock Ranch Road, Prescott, Arizona and at 5360 W. Inscription Canyon Drive, Prescott, Arizona on April \_\_\_\_\_, 2013 at \_\_\_\_\_ a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this \_\_\_\_\_ day of April, 2013.

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature