

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, December 16, 2014 at 9:00 am. 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. **CALL TO THE PUBLIC**

Those wishing to address the Inscription Canyon Ranch Sanitary District Board need not request permission in advance. The Sanitary District Board is not permitted to discuss or take action on any item not specifically identified on the agenda (A.R.S. 38-431.01(G)). However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda.

4. **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. Ratification of action by Board Member Al Poskanzer regarding directions to legal counsel Jeffrey Coughlin in the matter in (A) above.
- C. Damages incurred in conjunction with the defense of the developer lawsuit and possible direction to pursue settlement .
- D. Reserve Study prepared by Facility Advisors.
- E. Essential Record List to be filed with Ariz State Library, Archives & Public Records.
- F. Firm or firms to prepare application for Amendment to Aquifer Protection Permit (APP #103119) and to design and to construct associated upgrades/improvements to the treatment plant.
- G. Board Chair - possible transition to another Board Member

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

5. **CONSENT AGENDA (Routine items that may be approved by one motion)**

Reimbursement to District Manager for \$55.37.

A&E Reprographics- copy of TRR Sewer Design Reports on disc \$55.37

6. OLD BUSINESS - 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. Ratification of action by Board Member Al Poskanzer regarding directions to legal counsel Jeffrey Coughlin in the matter in (A) above.
- C. Damages incurred in conjunction with the defense of the developer lawsuit and possible direction to pursue settlement .
- D. Approval of Draft Reserve Study prepared by Facility Advisors.
- E. Approval of Essential Record List to be filed with Ariz State Library, Archives & Public Records.
- F. Setting a time and place for future meetings of the District Board.

7. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Approval of insurance proposal (Alteris Insurance Services, Inc.). Presented by Bill Weber- Weber Insurance Agency.
- B. Acceptance of FYE 2014 Financial Report prepared by Alyx Cohan, CPA, approval to sign management representation letter and approval to file Financial Report with Yavapai County.
- C. Approval of Essential Record List to be filed with Ariz State Library, Archives & Public Records.
- D. Selection of firm or firms to prepare application for Amendment to Aquifer Protection Permit (APP #103119) and design and construct associated upgrades/improvements to the treatment plant.
- E. Manager's role in review of meeting minutes.
- F. Board Chair - possible transition to another Board Member

8. 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 December_____, 2014 at _____a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of December, 2014.

Print Name

Signature