

-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, January 22, 2018 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 December 21, 2018.

Reimbursement to District Manager (\$748.97)

Springhill Suites- Meeting Room for Public Meeting of December 21st (\$357.00)

Go Daddy – Office 365 Email renewal -ICRSD (\$391.97)

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. 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. Settlement Proposal from Peter Burger of Symmetry Companies
- F. Executive Session Minutes- Recordings, Electronic and paper minutes- handling and filing procedure
- G. Possible action concerning request for Executive Session Minutes by Al Poskanzer
- H. Implications of votes cast by Mr. Summers if his appointment to the Board is found to be invalid.
- I. Possible implications and impact on ICR Sanitary District of HB 2126 concerning rejection of bids and possible District action.

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

RECONVENE INTO PUBLIC SESSION

6. REPORTS

Report from District Manager

- Status of District operations
- Latest average daily flows through the treatment plant

- Status of Civiltec contract for plant review and expansion
- Status of Phase 1 improvements to WWTP

7.. 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.

8 . NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Discussion and possible action concerning implications of votes cast by Mr. Summers if his appointment to the Board is found to be invalid.
- B. Discussion and Consideration of Settlement Proposal from Peter Burger, Symmetry Companies.
- C. 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.
- D. Discussion and Approval of procedure for distribution, filing and retention of Executive Session Minutes and tape recordings,
- E. Possible implications and impact on ICR Sanitary District of HB 2126 concerning rejection of bids and possible District action.
- F. Approval of Repayment to Developers for calendar year 2018.
- G. Approval of financial reports for November, 2018
- H. Possible action concerning request for Executive Session Minutes by Al Poskanzer
- I. Election of Officers: Board Chair and Board Clerk

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 January_____, 2019 at _____a.m. /p.m. 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 _____ day of January, 2019.

Print Name

Signature