

INSCRIPTION CANYON RANCH SANITARY DISTRICT

P.O. Box 215 Chino Valley, AZ 86323

~SPECIAL/PUBLIC SESSION MINUTES~

April 17, 2015

Approved May 27, 2015

Date: Friday April 17, 2015

Time: 9:00 a.m.

Place: 125 Granite Street, Prescott, AZ.

1. CALL TO ORDER.

The Governing Board for the Inscription Canyon Ranch Sanitary District convened into public session at approximately 9:05 a.m.

2. ROLL CALL.

Present were Al Poskanzer, Chairman; Bill Dickrell, Board Member; David Barreira, Board Member; Bill Whittington, District Counsel; Isabel Yribe, District Clerk.

3. Al Poskanzer made a motion to 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. Damages incurred in conjunction with the defense of the developer lawsuit and possible direction to pursue settlement.

Dave Barreira seconded the motion. The motion passed unanimously without discussion.

During the Executive Session, the public will be asked to leave the Board meeting room until the public session is re-convened

Executive session began at approximately 9:10 a.m.

RECONVENE INTO PUBLIC SESSION at approximately 10:10 a.m.

A. Damages incurred in conjunction with the defense of the developer lawsuit and possible direction to pursue settlement. *Mr. Poskanzer made a motion that Counsel proceeds as instructed in Executive Session. Mr. Dickrell seconded the motion. The motion passed unanimously without discussion.*

4. ADJOURNMENT Therefore the meeting was adjourned at 10:12 a.m.