

-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 Wednesday, March 27, 2019 at 11:00 am. at the Board Room of the Chino Valley School District, 650 E. Center St. Chino Valley, 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. 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 insurance company response to District concerning coverage.
- B. Possible response to settlement proposal from Peter Burger of Symmetry Companies
- C. Capacity Assurance Forms for Talking Rock, Phase 6, and possible modification(s) to the forms.
- D. Questions and legal advice concerning portions of the Amended and Restated Development Agreement.

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

5. REPORTS

Report from System Operator – Current Status and operation of treatment plant

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

Minutes of Meetings

Public Meeting Minutes of March 14, 2019.

Public Meetin Minutes of March 18, 2019

Executive Session Minutes

Executive Session Minutes of March 14, 2019.

Executive Session Minutes of March 18, 2019

Reimbursement to District Manager (\$367.91)

Springhill Suites- Meeting room for March 18, 2019 Board Meeting (\$357.00)

Walmart- Card stock (\$10.91)

7. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Setting a date and time for future ICRSD Board Meeting(s)
- B. Claim by Talking Rock Land, LLC

- C. Communications with insurance company re: possible involvement in settlement efforts with Talking Rocking Land, LLC.
- D. Possible response to settlement proposal from Peter Burger of Symmetry Companies.
- E. Discussion and possible approval to mail to District property owners, newsletter(s) including responses to comments and emails from Talking Rock.
- F. Develop/approve ethics rules for Board Members.

8. NEW BUSINESS – DISCUSSION & POSSIBLE ACTION RE:

- A. Possible approval of Capacity Assurance forms for Talking Rock, Phase 6, and possible modification(s) to the forms.

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 on the District's website: www.icrsd.net on March 25, 2019 at 5:00 pm in accordance with the statement filed by the ICR Sanitary District.

Dated this 25th__ day of March, 2019.

Robert M. Busch

Print Name

Robert M. Busch

Signature