

**PUBLIC NOTICE
REGULAR MEETING OF THE
I.C.R. SANITARY DISTRICT**

JUNE 8, 2011 at 9:00 AM
Williamson Valley Fire Station
15450 Williamson Valley Road, Prescott

AGENDA

Board of Directors:

Brian Ray	Term Expires 11/2014
Bob Hilb	Term Expires 11/2012
Scott Robbins	Term Expires 11/2012

Call Meeting to Order. Interim Chair to be selected.

Roll Call/Announcement of Quorum.

Pledge of Allegiance. May be omitted if no flag is available.

Approval of Agenda.

Disclosure of Conflicts.

Public Comments.

This is the time for public to comment (time limit 3 minutes per person). Members of the Board may not discuss items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to scheduling future action and possible decision at a later meeting of the Board.

Transition discussion with outgoing Board including budget, financial reports, records, website, check writing authority, devices and apparatus, keys, and other questions from incoming board.

Action Items.

1. Election of Chair of the Board.
2. Schedule and location of future board meetings
3. Move to go into Executive session in accordance with the provisions of A.R.S. 38-431-03 (1) and (2) for the purposes of discussion and consideration of a professional services agreement or other employment mechanisms for various positions in the district. Prior to taking office the Board Members had actively solicited proposals for legal, accounting, web, and Management/Consulting services for the district and for consideration of parties willing to serve as District Clerk. The board will evaluate the proposals for these positions. In addition the

Board will review, discuss and consider records provided by the prior ICRSD Board which are exempt by law from public inspection and that may be specifically required to be maintained as confidential by state or federal law.

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

4. Return from Executive session and consider action on the following positions:
 - a. District Counsel
 - b. Interim Management Consulting services
 - c. Accounting Services
 - d. Website Services
 - e. District Clerk

Adjournment.

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. The Chairperson may alter the sequence of the agenda items with the consent of the Board. The Board and attendee participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Clarification of agenda items will be addressed to the Board Chairperson beginning by stating and spelling the speaker's name and address.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Director Bob Hilb at hilb@cableone.net. Requests should be made as early as possible to allow time to arrange the accommodation.

Certification of Posting of Notice

The undersigned hereby certifies that a copy of the foregoing Notice was duly posted at 15450 Williamson Valley Road Prescott, Arizona on _____, at _____ a.m/p.m. by

_____.

Dated this ____ day of _____ 20__.

Print Name

Signature

Title: _____