

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 Friday, November 18, 2016 beginning at 9:00 am. The meeting will be held at 5360 W. Inscription Canyon Dr, 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 and consideration of the employment agreement and status of the District Manager, including term of employment and salary pursuant to ARS Section 38-431.03(A)(1) and possible legal advice on the same, pursuant to A.R.S. Section 38-431.03.(A)(3) and 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), re:

- A. Possible financing and repayment options for WWTP replacement and expansion.
- B. District Land Use Issues

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. REPORTS

Report from Accountant

- August, September and October financial Reports
- Status of Financial Review

Report from District Manager

- Status of Plant Operations
- Plant treatment daily averages
- Review of litigation record files
- Possible financing sources

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

Minutes of Meetings

Minutes of Public Meeting of August 19, 2016

Executive Session Minutes of August 19, 2016

7. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Setting a time and place for future meetings of the District Board.
- B. District Land Use Issues.
- C. Possible financing and repayment options for WWTP replacement and expansion.

8. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Approval of financial reports for August, September and October, 2016.
- B. Discussion and consideration of changes to the employment agreement with the District Manager.
- B. Report and recommendations from Sunrise Engineering concerning status of design of improvements for the wastewater treatment plant and consideration of possible directives to Sunrise Engineering.

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 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 November_____, 2016 at _____a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of November, 2016.

Print Name

Signature