

-Inscription Canyon Ranch Sanitary District

**PO Box 215
Chino Valley, AZ 86323**

NOTICE OF MEETING

Revised-posted

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in a Public Session on Friday, November 2, 2018 at 1:00 pm at Days Inn, 688 Fletcher Ct. 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 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. REPORTS
 - A. PRESENTATION: Review of 2018-19 Budget and an overview of the reason for the budget increase resulting in a property tax increase.
 - B. REPORT FROM DISTRICT MANAGER
 - Status of Plant Operations
 - Status of Phase 1 of Improvements to Wastewater Treatment Plant
 - Monthly Flows
 - Fund Transfers
 - Status of Civiltec design contract for plant upgrades
4. CONSENT AGENDA (Routine items that may be approved by one motion)
 - Minutes of Meetings
 - Public Meeting Minutes of September 27th.
 - Executive Session Minutes of September 27th.
5. CALL TO THE PUBLIC
6. 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. Possible Board declaration of vacancy on the Governing Board for position occupied by Al Poskanzer and possible actions concerning procedure for filling the vacancy.

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

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.
- F. Report on status of Newsletter

8. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Motion to authorize Distict Manager to issue Work Order #101 to Civiltec Engineering (District Engineer) to review and provide comments on engineering plans, review and provide necessary data for Capacity Assurance forms submitted by Talking Rock Land, LLC in connection with Phase 13, Talking Rock Ranch.
- B. Approval of financial reports: September, 2018
- C. Motion to approve Financial Review submitted by Alyx Cohan, CPA and approval to submit to Yavapai County.
- D. Possible approval of revised procedure for handling developer submittals and applications for new facilities.
- E. Approval of motion to authorize District Manager to engage engineering services in connection with receipt of developer submittals and applications for new facilities..
- F. Possible Board declaration of vacancy on the Governing Board for position occupied by Al Poskanzer and possible actions concerning procedure for filling the vacancy.

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 14501 N. Talking Rock Ranch Road, Prescott, Arizona and at 5360 W. Inscription Canyon Drive, Prescott, Arizona on November _____, 2018 at _____ a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of November, 2018.

Print Name

Signature