

***Inscription Canyon Ranch Sanitary District***  
**P.O. Box 215**  
**Chino Valley, AZ 86323**

**NOTICE OF MEETING**

Revised

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in Special Session on Wednesday, December 14, 2011 at 3:00 p.m. The meeting will be held at the Days Inn, 688 Fletcher Court, Chino Valley, AZ, in Conference Room 1. 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. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION FOR:

(I.) 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. Pending litigation with Harvard Investments et. al., Case #CV2010000036 & #P1300CV210-01855.
- B. Pending litigation with Marvin L. Kaiser et. al., Case # P1300CV201100061.
- C. A claim against the District by Alfred & Nancy Moss. Claim #AZSP210040024.
- D. Possible indemnification of previous board members in connection with the litigation in A, B & C above.
- E. Possible settlement agreement of the matters listed in A.,B.,C.,and D. above.

(II.) 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)(1) and Section 38-431.03.(A)(3) 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:

- F. Employment contract with Robert Busch to provide management services to the District.

*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

4. DISCUSSION & POSSIBLE ACTION RE;

- A. Pending litigation with Harvard Investments et. al., Case #CV2010000036 & #P1300CV210-01855.
- B. Pending litigation with Marvin L. Kaiser et. al., Case # P1300CV201100061.
- C. A claim against the District by Alfred & Nancy Moss. Claim #AZSP210040024.
- D. Possible indemnification of previous board members in connection with the litigation in A, B & C above.
- E. Possible settlement agreement of the matters listed in A., B., C., and D. above. [Note]
- F. Employment agreement with Robert Busch for management services to the District.

5. ADJOURNMENT

**Note: Copies of the proposed settlement agreement are available at 14501 N. Talking Rock Ranch Rd. (Guard Shack), and copies will be available at the meeting.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Director Bob Hilb at [hilb@cableone.net](mailto:hilb@cableone.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 on December\_\_\_\_\_, 2011 at \_\_\_\_a.m/p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this \_\_\_\_ day of December, 2011 .

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature