

Inscription Canyon Ranch Sanitary District

PO Box 215

Chino Valley, AZ 86323

NOTICE OF SPECIAL MEETING

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in a Public Session on Monday, July 8, 2019. The meeting will begin at 2:30 p.m. at the offices of Boyle, Pecharich, Cline, Whittington & Stallings, 125 North Granite Street, Prescott, Arizona 86301. 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. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION

A. Possible motion to accept Al Poskanzer's resignation.

B. Possible motion to publish a notice of the Board vacancy and soliciting of candidates.

4. 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 on the District's website: www.icrsd.net on July 6, 2019 at 9:am in accordance with the statement filed by the ICR Sanitary District.

Dated this 6th day of July, 2019.

Robert Busch

Print Name

Robert M. Busch

Signature