

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

NOTICE OF MEETING

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in Special Session on Wednesday, February 22, 2012 at 1:00 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. RULES OF ORDER FOR CONDUCT OF MEETING FOR ACCOMMODATION OF MR. CHARLES O'BRIEN
4. REPORTS AND CORRESPONDENCE
 - A. Manager's Report:
 1. Optional additional insurance coverage
 2. Estimated cost of plant modification to reduce odors.
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 District for claims for attorney fees.
 - B. Proposed Amended and Restated Development Agreement between the District and developers (Talking Rock and Whispering Canyon) and the associated Memorandum of Understanding (MOU) executed by the parties.
 - C. Proposed Settlement Agreement between the District and developers of The Preserve and the associated MOU executed by the parties.

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

7. DISCUSSION & POSSIBLE ACTION RE;

- A. District claims for attorney fees.
- B. Proposed Amended and Restated Development Agreement between the District and developers (Talking Rock and Whispering Canyon) and the associated Memorandum of Understanding (MOU) executed by the parties.
- C. Proposed Settlement Agreement between the District and developers of The Preserve and the associated MOU executed by the parties.

8. OLD BUSINESS

Discussion and possible action re:

- A. Future meeting dates, times and locations
- B. Possible accommodations under the Americans with Disabilities Act as a result of a request by Mr. Charles O'Brien
- C. Contract for engineering services- Consideration of insurance requirement.
- D. Contract for operator services with AQuality Water Co
- E. Increasing insurance coverage under the insurance umbrella and addition of Employment Practices Insurance

9. NEW BUSINESS

10. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Director Bob Hilb at hilb@cablone.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 February __, 2012 at ____a.m./p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this __ day of February, 2012.

Print Name

Signature