

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 Tuesday, August 14, 2018 at 8:00 am. at 5360 W. Inscription Canyon Drive, 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
4. 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. Legal advice regarding pending litigation with Talking Rock Land, LLC, and future proceedings and filings, and additional litigation.
 - B. Mediation process, status, future actions and issues per provisions in Section 12 of the Amended and Restated Development Agreement.
 - C. Moratorium process, status, future actions and issues per A.R.S. Section 48-2033.

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

5. CONSENT AGENDA (Routine items that may be approved by one motion)
 - Minutes of Meetings
 - Public Meeting Minutes of August 1, 2018 as revised August 5, 2018
 - Executive Session Minutes of August 1, 2018
 - Public Meeting Minutes of August 3, 2018
 - Reimbursement to District Manager (\$30.95)
 - Amazon.com - 8 gb flash drives- for recordings of minutes (\$17.99)
 - Walmart – Copy paper (\$12.96)
6. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:
 - A. Setting a date and time for future ICRSD Board Meeting(s)
 - B. Possible legal action regarding pending litigation with Talking Rock Land, LLC, and future proceedings and filings, and additional litigation.
 - C. Possible action regarding mediation process and issues per provisions in Section 12 of the Amended and Restated Development Agreement
 - D. Moratorium process, status, future actions and issues per A.R.S. Section 48-2033.

7. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Approval of proposed Request for Proposal for Engineering and Design services in connection with a planned capacity increase to the wastewater treatment plant and discussion of possible firms to be solicited for proposals.
- B. Approval of proposed quarterly billing of user fees to begin September 1, 2018 in accordance with approved 2018-19 District Fees.
- C. Approval to hold payment of attorney fee invoices pending sufficient cash in the General Fund. Sufficient funds are anticipated by December, 2018.
- D. Possible Newsletter to District property owners to include various topics.

8. 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 August _____, 2018 at _____ a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of August, 2018.

Print Name

Signature