

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 Friday, June 7, 2019. The meeting will begin at 08:30 am. at the Days Inn, 688 Fletcher Ct. in 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. SELECTION OF CHAIRMAN**
- 4. POSSIBLE RESPONSE TO AG'S OFFICE RELATING TO BOARD MEMBER POSKANZER'S STATUS; RELATED OPEN MEETING LAW CONCERN.**
- 5. 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. Claim by Talking Rock Land, LLC
 - B. Communications with insurance company re: possible involvement in settlement efforts with Talking Rocking Land, LLC.

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

- 6. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:**
 - A. Setting a date and time for future ICRSD Board Meeting(s)
 - B. Claim by Talking Rock Land, LLC
 - C. Communications with insurance company re: possible involvement in settlement efforts with Talking Rocking Land, LLC, appointing Board representative to settlement and mediation negotiations
 - D. Newsletter approval and removal process
- 7. NEW BUSINESS – DISCUSSION & POSSIBLE ACTION RE:**
 - A. Publishing a notice of the Board vacancy and solicitatng of candidates.
 - B. Legal Counsel for the District.

8. CALL TO THE PUBLIC

Those wishing to address the Inscription Canyon Ranch Sanitary District Board need not request permission in advance. The Sanitary District Board is not permitted to discuss or take action on any item not specifically identified on the agenda (A.R.S. 38-431.01(G)). However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda.

10. 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 June 5, 2019 at 8:00 pm in accordance with the statement filed by the ICR Sanitary District.

Dated this 5 day of June, 2019.

Robert Busch

Print Name

Robert M. Busch

Signature