

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 Thursday, December 7, 2017, beginning at 8:00 am. The meeting will be held 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

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.

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. Possible financing and repayment options for WWTP replacement and expansion.

B. The Amended and Restated Development Agreement.

C. Approval to submit plans for the construction of a storage building at the WWTP to the Inscription Canyon Ranch Architectural Committee.

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. REPORTS

Report from District Manager

6. CONSENT AGENDA (Routine items that may be approved by one motion)

Minutes of Meetings

Minutes of Hearings & Public Meeting of November 17, 2017

Executive Session Minutes of November 17, 2017

Reimbursement to District Manager for \$21.67.

A&E Reprographics – copies of construction plans (\$21.67)

7. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

A. Possible financing and repayment options for WWTP replacement and expansion.

- B. Setting a time and place for future meetings of the District Board.
- C. Approval to submit plans for the construction of a storage building at the WWTP to the Inscription Canyon Ranch Architectural Committee.

8. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Approval of Financial Reports for October, 2017.
- B. Approval of revised Workers Compensation Insurance Proposal from NCCI for \$548. (Previously approved proposal was canceled by insurer.)
- C. Consideration to award a contract for construction of Phase I Improvements to the WWTP.
- D. Review and approval of the 30% design of Phase 2 Improvements to the WWTP prepared by Sunrise Engineering.

9. 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 December _____, 2017 at _____ a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of December, 2017.

Print Name

Signature