

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 Thursday, March 1, 2012 at 3:00 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. 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. Adoption of a Resolution in connection with the Amended and Restated Development Agreement between the District and developers (Talking Rock and Whispering Canyon).
 - B. Proposed Settlement Agreement between the District and developers of The Preserve and the associated MOU executed by the parties.
 - C. Proposed procedure for collection of unpaid user fees, late fees and interest charges in connection with user fee billings of September and October 2011 including placing liens on property with balances more than 90 days past due.

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

4. DISCUSSION & POSSIBLE ACTION RE;
 - A. Adoption of a Resolution in connection with the Amended and Restated Development Agreement between the District and developers (Talking Rock and Whispering Canyon).
 - B. Proposed Settlement Agreement between the District and developers of The Preserve and the associated MOU executed by the parties.

C. Proposed procedure for collection of unpaid user fees, late fees and interest charges in connection with user fee billings of September and October 2011 including placing liens on property with balances more than 90 days past due.

5. OLD BUSINESS

Discussion and possible action re:

A. Future meeting dates, times and locations

6. NEW BUSINESS

7. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Director Bob Hilb at hilb@cableone.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 and at 5360 Inscription Canyon Drive, Prescott Arizona on ~~March~~ Feb 29, 2012 at 7:30 a.m./p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this 29 day of ~~March~~ Feb, 2012.

RM Busch
Print Name

Robert M Busch
Signature