

**PUBLIC NOTICE
SPECIAL MEETING OF THE
I.C.R. SANITARY DISTRICT**

August 12, 2011 at 10:00 AM
Talking Rock Ranch House, Windmill Room
15075 N. Talking Rock Ranch Road, Prescott

AGENDA

Call Meeting to Order.

Roll Call/Announcement of Quorum.

Approval of Agenda.

Disclosure of Conflicts.

Action Items.

1. Move to go into Executive session in accordance with the provisions of A.R.S. 38-431-03 (1) to discuss and evaluate proposals for legal counsel. The discussions and minutes of the executive session shall be kept confidential.

During the Executive Session, the public will be asked to leave the Board meeting room until the general session is re-convened.

2. Return from Executive session and consider action on the district legal counsel.

3. Schedule of future board meetings.

Adjournment.

District Board Meeting Guidelines: The meeting will be held in accordance with A.R.S. Title 38 Open Meeting Laws. The Chairperson may alter the sequence of the agenda items with the consent of the Board. The Board and attendee participation shall be civil and courteous. Any disruptive behavior could result in removal from the meeting. Clarification of agenda items will be addressed to the Board Chairperson beginning by stating and spelling the speaker's name and address.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Director Bob Hilb at hilb@cableone.net. Requests should be made as early as possible to allow time to arrange the accommodation.

Certification of Posting of Notice

The undersigned hereby certifies that a copy of the foregoing Notice was duly posted at 14501 N. Talking Rock Ranch Road Prescott, Arizona on _____, 2011, at _____ a.m/p.m.

Print Name
Signature
Title: _____ Dated this ___ day of ____, 2011