

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

JUNE 23, 2011 at 2:00 PM
Talking Rock Ranch House, Windmill Room
15075 N. Talking Rock Ranch Road, Prescott

AGENDA

Board of Directors:

Brian Ray	Term Expires 11/2014
Bob Hilb	Term Expires 11/2012
Scott Robbins	Term Expires 11/2012

Call Meeting to Order.

Roll Call/Announcement of Quorum.

Pledge of Allegiance. May be omitted if no flag is available.

Approval of Agenda.

Disclosure of Conflicts.

Action Items.

1. Schedule of future board meetings
2. Status of missing public records and possible action.
3. Move to go into Executive session in accordance with the provisions of A.R.S. 38-431-03 (1), (2). and (3) to consult with board's attorney regarding pending litigation involving Harvard Simon I, LLC, The Preserve at the Ranch, LLC, Old Capitol Investments LLC and Whispering Canyon Development, LLC and others. In addition to discuss proposals for legal and Management/Consulting services for the district. The board will evaluate the proposals for these positions. 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.

4. Return from Executive session and consider action on the following positions:
 - a. District Counsel
 - b. Interim Management Consulting services

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 June 22, 2011, at _____ a.m/p.m. by

_____.

Dated this 22 day of June 2011.

Print Name

Signature

Title: _____