

PUBLIC NOTICE OF POSSIBLE RATIFICATION ACTION

It has been brought to the Inscription Canyon Ranch Sanitary District Governing Board's attention that there has been an allegation made that the Inscription Canyon Ranch Sanitary District Governing Board may have taken action in violation of the open meeting laws during the meeting called on Friday, March 30, 2018. While it does not appear to the Governing Board that a violation did, in fact, occur, the Governing Board believes it in the best interest of the District to ratify any action that gave rise to those concerns.

As a result, the Board has determined that ratification of certain action taken during that meeting is appropriate. Under Arizona law the Inscription Canyon Ranch Sanitary District Board is required to provide a detailed statement of each item which is to be ratified. This is done below. This statement is intended to be made available to the public.

1. Ratification of the Governing Board's Decision to instruct legal counsel to proceed as instructed during Executive Session.

During the March 30, 2018 Board meeting the Governing Board entered into Executive Session for purposes of receiving legal advice pursuant to A.R.S. § 38-431.03(A)(3) and to give instructions to legal counsel pursuant to A.R.S. § 38-431.03(A)(4) with regard to the capacity assurance forms used in conjunction with the District's Development Agreement associated therewith. After reconvening into public session from executive session, the Governing Board of the Inscription Canyon Ranch Sanitary District made a motion to proceed as advised and recommended in Executive Session by legal counsel (regarding the ongoing issue of the capacity assurance forms in conjunction with the Amended and Restated Development Agreement being negotiated with the Developer), after adjourning from an executive session held for purposes of discussing the matter with legal counsel during the March 30, 2018 Board meeting.

As a result, the Governing Board of Inscription Canyon Ranch Sanitary District will meet on May _____, 2018 for purposes of considering ratification of the above-referenced action.

* Please note that copies of this Notice, the ratification resolution in question and copies of the previous Agenda and Minutes may be obtained at the Administrative Office of the Inscription Canyon Ranch Sanitary District located at _____.