

NOTICE OF MEETING

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in special session on August 23rd, 2011 at 9:30am. The meeting will be held at the Talking Rock Ranch House, Main Dining Room, 15075 N. Talking Rock Ranch Road, Prescott, Arizona. 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/INTRODUCTION OF GUESTS

VOTE TO GO INTO EXECUTIVE SESSION, PURSUANT TO A.R.S. § 38-431.03(A)(1),(2),(3), AND (4):

- A. Legal advice pursuant to ARS 38-431.03.A.3, and instructions to legal counsel as to the District's position in the negotiation of the terms of agreement, pursuant to ARS 38-431.03.A.4, re: MDI, ACT III, and Northern Arizona Websites agreements.
- B. Legal advice pursuant to ARS 38-431.03.A.3 and possible instructions to legal counsel pursuant to ARS 38-431.03.A.4, in regards to possible resolution of pending litigation re: the Harvard litigation.
- C. Legal advice pursuant to ARS 38-431.03.A.3 re: missing District records.
- D. Legal advice pursuant to ARS 38-431.03. A.3 re District policies and procedures; possible changes; open meeting compliance issues.

The Board may reconvene in public session at 1pm in the Windmill Room. Anyone wishing to be notified if the board will **not** reconvene may send a contact number to hilb@cableone.net. You will contacted by 12:30pm if a public session will **not** occur.

3. NEW BUSINESS
Discussion and possible action on items listed under EXECUTIVE SESSION.
4. 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. 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 on August __, 2011 at ____ a.m/p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this __ day of August, 2011 .

Print Name

Signature