

INSCRIPTION CANYON RANCH SANITARY DISTRICT

Ratification Resolution No. 2018-3

WHEREAS, on July 9, 2018 the Governing Board of the Inscription Canyon Ranch Sanitary District (the "Governing Board") met in special session at the Days Inn, 688 Fletcher Ct., Chino Valley AZ, with the following members being present:

David Barreira

Al Poskanzer

William Dickrell

WHEREAS, those present were advised that there had been possible indirect Open Meeting Law violations;

WHEREAS, those present were further advised that the District had published a Public Notice stating that the Governing Board would hold a public hearing with regard to the Budget and Rate/Fee Schedule for the 2018-2019 fiscal year on June 21, 2018 at 9:00 a.m.; and

WHEREAS, those present were further advised that no Agenda was posted for that 9:00 a.m. meeting, but that the Public Hearing was instead agendized for 1:30 p.m. on June 21, 2018; and

WHEREAS, those present were further advised that a quorum called a meeting to order at 9:00 a.m. without having a properly posted Agenda and further recessed that meeting; and

WHEREAS, those present were further advised that the Governing Board met on June 21, 2018 at 1:30 p.m. for purposes of entering into executive session and for purposes of holding a Public Hearing on the District's Budget and the District's Rates/Fee Schedule for the 2018-2019 fiscal year; and

The following resolution was thereafter introduced in written form, reading in full, and pursuant to motion duly made by Al Poskanzer and seconded by Bill Dickrell was adopted by the following vote:

	Yea	Nay	Abstain
<u>David Barreira</u>	<u>X</u>	_____	_____
<u>Al Poskanzer</u>	<u>X</u>	_____	_____
<u>Bill Dickrell</u>	<u>X</u>	_____	_____

The resolution was then signed by the Governing Board in an open meeting and recorded by the Board Clerk. The resolution is as follows:

NOW THEREFORE, BE IT RESOLVED, ratifying the Governing Board's decision to call a meeting to order at 9:00 a.m. on June 21, 2018, without having a properly posted Agenda; and

FURTHER RESOLVED, ratifying the Governing Board's decision to recess the 9:00 a.m. meeting due to the failure to post an Agenda; and

FURTHER RESOLVED, ratifying the Governing Board's decision to meet at 1:30 p.m. on June 21, 2018 to enter into executive session and to hold a Public Hearing with regard to the District's Budget and Rates/Fee Schedule for the 2018-2019 fiscal year.

FURTHER RESOLVED, ratifying the Governing Board's decision to open the Public Hearing at the 1:30 p.m. Board meeting after having published a Public Notice stating that the Public Hearing would be held at 9:00 a.m.

FURTHER RESOLVED, that the Board's decision to close said Public Hearing is hereby ratified.

ADOPTED AND APPROVED this 9th day of July, 2018.


Board Chairman

ATTEST:


Board Clerk