

**Inscription Canyon Ranch Sanitary District**  
**P.O. Box 215**  
**Chino Valley, AZ 86323**

**NOTICE OF SPECIAL MEETING**

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in Special Session on Tuesday, January 31, 2012 at 2:00 p.m. The meeting will be held in the conference room at Prescott Realty, 5360 West Inscription Canyon Dr. Prescott, AZ. 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
3. DISCUSSION & POSSIBLE ACTION RE;
  - A. Renewal of insurance coverage for the District. Mr. Bill Weber of Weber Insurance will review the insurance renewal proposal.  
Possible vote to;
    - a. Approve renewal of insurance coverage.
    - b. Authorize Board chairman to sign the renewal.
  - B. Consideration of proposals from two engineering firms to serve as District Engineer for the District.  
Possible vote to:
    - a. Authorize tendering a contract (form approved by BPCWS) to the firm selected
    - b. Authorize Board chairman to sign the contract
    - c. Approve of the first two projects covered by the contract
      - (i) Report on infrastructure acceptance
      - (ii) Recommend improvements to WWTP referenced in the MOU.
    - d. Authorize District Manager to administer and manage the contract
4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION FOR: discussion or consultation for legal advice with the attorneys of the Inscription Canyon Ranch Sanitary District pursuant to A.R.S. Section 38-431.03.(A)(3) and discussion or consultation with the attorneys of the Inscription Canyon Ranch Sanitary District in order to consider its position and instruct its attorneys regarding the District's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. Section 38-431.03.(A)(4) re:
  - A. Proposed Amended and Restated Development Agreement between the District and developers (Talking Rock and Whispering Canyon) and the associated Memorandum of Understanding (MOU) executed by the parties.
  - B. Proposed Settlement Agreement between the District and developers of The Preserve and the associated MOU executed by the parties.
  - C. Status of District claims for attorney fees

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

RECONVENE INTO PUBLIC SESSION

5. DISCUSSION & POSSIBLE ACTION RE;

- A. Proposed Amended and Restated Development Agreement between the District and developers (Talking Rock and Whispering Canyon) and the associated Memorandum of Understanding (MOU) executed by the parties.
- B. Proposed Settlement Agreement between the District and developers of The Preserve and the associated MOU executed by the parties
- C. District claims for attorney fees.

6. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Director Bob Hilb at [hilb@cablone.net](mailto:hilb@cablone.net) or calling 713-0548. 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 January\_\_\_\_, 2012 at \_\_\_\_\_a.m./p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this \_\_\_\_\_ day of January, 2012.

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature