

MINUTES OF THE SPECIAL MEETING OF THE I.C.R. SANITARY DISTRICT
July 12, 2011

Date: Tuesday July 12, 2011

Time: 4:00 p.m.

Place: 15075 Talking Ranch Road. Prescott, AZ 86305- Ranch House/Windmill Room

I.C.R. Sanitary District Board of Directors

Bob Hilb, Chairman

Brian Ray, Director

Scott Robbins, Director

Isabel Yribe, Clerk

Guests

Marless Taylor

Dayne Taylor

Charles O'Brien

Hugh Pryor

Barb Hilb

Gene Leasure

1. **Call Special Meeting to Order.** The meeting was called to order at 4:00 p.m. by Bob Hilb. A quorum was present for the purpose of conducting business.
2. **Introduction of Attendees.** Present were the guests listed above.
3. **Pledge of Allegiance.** This was not accomplished as there was no flag available.
4. **Approval of Agenda.** Mr. Robbins made a motion to approve the agenda. Mr. Ray seconded the motion. The motion passed unanimously.
5. **Disclosure of Conflicts.** None of the members had any conflicts of interest.
6. **Motion to move into Executive Session.** Bob Hilb made a motion to go into Executive Session. Brian Ray seconded the motion. The motion passed unanimously. The members were asked to leave. There was a recording device left "ON" in the room. After a brief discussion with the other board members, Mr. Hilb left to take the device to its owners, The Taylors. Also, Mr. Charles O'Brien asked that he be called when the meeting was reconvened.
7. **Return from Executive Session.** Bob Hilb called the meeting to order at approximately at 4:45 p.m.

8. **Motion.** Motion to for Scott Robbins to negotiate and execute a final agreement with MDI Financial Services, Inc. as the districts accountant by Brian Ray. Bob Hilb seconded the motion. The motion passed unanimously.
9. **Scheduling of future meetings.** Bob Hilb moves to cancel July 19, 2011 meeting due to only one proposal on the table regarding Counsel and also due to him being out of town. Brian Ray seconds the motion. The motion passed unanimously. Mr. Gene Leasure asked if there was a specific date for the next meeting. Mr. Hilb responded that if the board received more proposals, a Special Meeting to discuss those proposals before the next General Meeting in August.
10. **Adjournment.** Bob Hilb moved to adjourn the meeting. Brian Ray seconded the motion. The motion passed unanimously.

This meeting was adjourned at approximately 4:48 p.m.