

INSCRIPTION CANYON RANCH SANITARY DISTRICT

P.O. Box 215, Chino Valley, AZ 86323

**PUBLIC SESSION
~DRAFT MINUTES~**

September 27, 2011

1. CALL TO ORDER.

The Governing Board for the Inscription Canyon Ranch Sanitary District convened into public session at approximately 1:00 p.m. at 15075 N. Talking Ranch Road, Prescott, AZ 86305, Ranch House/Windmill Room. A quorum was present.

2. ROLL CALL.

Present were:

Robert Hilb, Board Chairman; Brian Ray, Board Member; Scott Robbins, Board Member, Isabel Yribe, District Clerk; J.J. Coughlin, Legal Counsel; and the following audience members:

Charles O'Brien

Robert Cella

Curt Anderson

Marliss Taylor

3. EXECUTIVE SESSION.

Mr. Hilb made a motion to go into Executive Session for legal advice and instruction to counsel regarding pending litigation in the Harvard case pursuant to A.R.S. §431.03(A) (3) and (4). Member Brian Ray seconded the motion. Motion carried by unanimous vote without discussion.

Executive Session commenced at 1:01 p.m.

Executive Session ended at approximately 3:50 p.m.

4. ADJOURNMENT. Thereafter, the public session adjourned at approximately 3:50 p.m.

Adopted and approved this ____ day of _____, 2012.

Date

Robert Hilb, Board Chairman