

Inscription Canyon Ranch Sanitary District

PO Box 215

Chino Valley, AZ 86323

NOTICE OF MEETING

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in a public Session on Thursday, May 24, 2018, beginning at 1:00 PM. The meeting will be held at The Days Inn, 688 Fletcher Ct. Chino Valley, 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. CALL TO THE PUBLIC
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 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. Legal advice concerning possible Resolution authorizing the posting of a notice of hearing in connection with a possible declaration of a moratorium on connections to the sanitary system.
 - B. Legal advice regarding pending litigation with Talking Rock Land, LLC, and future proceedings and filings, and additional litigation.
 - C. Legal advice concerning the possible designation of a member of the Governing Board to meet with District legal counsel and representatives of Talking Rock Land to discuss possible settlement of the dispute between the parties.
 - D. Legal advice concerning waiver of personal service by the District and Board Members in order to permit Robert S. Lynch, as counsel to parties, to receive service of notice of claim from Talking Rock Land, LLC.

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. CONSENT AGENDA (Routine items that may be approved by one motion)
 - Reimbursement to District Manager - \$74.99
(GoDaddy- Website Secure Sockets Layer for website security (\$74.99)
6. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:
 - A. Approval of a Resolution authorizing the posting of a notice of hearing in connection with a possible declaration of a moratorium on connections to the sanitary system.

- B. Report on pending litigation with Talking Rock Land, LLC, and future proceedings and filings, and additional litigation (no action).
- C. Designation of a member of the Governing Board to meet with District legal counsel and representatives of Talking Rock Land to discuss possible settlement of the dispute between the parties.
- D. Setting of a time and place for a public hearing in connection with considering a declaration of a moratorium on connections to the sanitary system.
- E. Waiver of personal service by the District and Board Members in order to permit Robert S. Lynch, as counsel, to receive service of a of claim from Talking Rock Land, LLC.

7. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting District Manager Bob Busch at r.busch@icrsd.net 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 and at 5360 W. Inscription Canyon Drive, Prescott, Arizona on May _____, 2018 at _____ a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this _____ day of May, 2018.

Print Name

Signature