

PUBLIC NOTICE OF POSSIBLE RATIFICATION ACTION

It has been brought to the Inscription Canyon Ranch Sanitary District Governing Board's attention that the District Governing Board may have taken action at a meeting on Thursday, June 21, 2018, on some matters that may not have been properly agendized.

As a result, the Board has determined that ratification of that action taken during that meeting is appropriate. Under Arizona law the Inscription Canyon Ranch Sanitary District Board is required to provide a detailed statement of each item which is to be ratified. This is done below. This statement is intended to be made available to the public.

1. Ratification of the Governing Board's decision to meet at 9:00 a.m. on June 21, 2018.

A Public Notice had been published stating that the public hearing for the District's Rate/Fee Schedules and the District's Budget for the 2018-2019 fiscal year would be held on June 21, 2018 at 9:00 a.m. However, there was no Agenda timely posted for that meeting. Instead, an Agenda was posted reflecting that said public hearings were to occur on June 21, 2018 at 1:30 p.m., which contradicted the published notice of a 9:00 a.m. meeting. A quorum of the Board called a meeting to order at 9:00 a.m. on June 21, 2018, and subsequently recessed that meeting to 1:30 p.m. that same day.

2. Ratification of the Governing Board's decision to recess the 9:00 a.m. board meeting.

Because there had been no corresponding Agenda posted for the 9:00 a.m. public hearings, a quorum of the Board made a decision to recess the 9:00 a.m. budget and fee public hearing to be resumed at the previously posted meeting to be held at 1:30 p.m. on June 21, 2018.

3. Ratification of the Governing Board's decision to recess the 1:30 p.m. Budget/Fee hearing to address the 9:00 a.m. public hearing.

At the Board meeting held at 1:30 p.m., the Board discussed the failure of posting an Agenda for 9:00 a.m. public hearings. Recognizing the Board's earlier decision to recess its 9:00 a.m. public hearing. The Board decided to recess that 1:30 p.m. Board meet so as to complete the previously recessed public hearing on the budget and fees consideration.

Board member Barreira opened up the previously recessed public hearing to address the Budget and Rates/Fees for the 2018-2019 fiscal year.

Thereafter, Board member Dickrell made a motion to close the public hearings, with Board Chairman Barreira offering a second. That motion passed unanimously. The Board then decided to convene its properly agendized board meeting scheduled for 1:30 p.m.

As a result, the Governing Board of Inscription Canyon Ranch Sanitary District will meet on **July 9, 2018, at 2:00 p.m.** at the Days Inn, 688 Fletcher Ct., Chino Valley, AZ for purposes of considering ratification of the above-referenced actions.

* Please note that copies of this Notice, the ratification resolution in question and copies of the previous Agenda and Minutes may be obtained at the Administrative Office of the Inscription Canyon Ranch Sanitary District located at 246 Hwy 89 in Chino Valley, AZ or on the District's website: www.icrsd.net.

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