

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

NOTICE OF MEETING

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in Special Session on Thursday, November 17 2011 at 2:00 p.m. The meeting will be held at the Days Inn, 688 Fletcher Court, Chino Valley, AZ, in Conference Room 1. 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. 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. Pending litigation with Harvard Investments et. al., Case #CV2010000036 & #P1300CV210-01855.
 - B. Pending litigation with Marvin L. Kaiser et. al., Case # P1300CV201100061.
 - C. A claim against the District by Alfred & Nancy Moss. Claim #AZSP210040024.
 - D. Possible indemnification of previous board members in connection with the litigation in A, B & C above.
 - E. Possible MOU referencing the various pending business/service negotiations between Harvard and the District
 - F. Employment contract with Robert Busch to provide management services to the District.
 - G. Employment contract with Isabel Yribe to provide secretarial and administrative services to the District.

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

4. DISCUSSION & POSSIBLE ACTION RE;
 - A. Pending litigation with Harvard Investments et. al., Case #CV2010000036 & #P1300CV210-01855.
 - B. Pending litigation with Marvin L. Kaiser et. al., Case # P1300CV201100061.

- C. A claim against the District by Alfred & Nancy Moss. Claim #AZSP210040024.
- D. Possible MOU referencing the various pending business/service negotiations between Harvard and the District.

5. New Business

- A. Consideration and possible action re: An engagement letter from Robert S. Lynch, Legal Counsel for services relating to issues relating to the proposed MOU and possible preparation of documents pertaining to indemnification of previous board members.
- B. Consideration and possible action re: Employment contract with Robert Busch to provide management services to the District.
- C. Consideration and possible action re: Employment contract with Isabel Yrube to provide secretarial and administrative services to the District.
- D. Consideration and possible action re: Scheduling a Rate Hearing for the purpose of establishing commercial user fees, possible repeal of residential user fees and consideration of adoption of other fees relating to copying District records and documents.

6. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Director Bob Hilb at hilb@cableone.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 November __, 2011 at ____a.m/p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this __ day of November, 2011 .

Print Name

Signature