

# ***Inscription Canyon Ranch Sanitary District***

**PO Box 215  
Chino Valley, AZ 86323**

## **NOTICE OF MEETING**

Revised 6/4/18

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in a public Session on Tuesday, June 5, 2018, beginning at 2:00 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. 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 mediation of the dispute with Talking Rock Land LLC, and possible authorization of legal counsel to provide names of mediators in connection therewith.
  - B. Legal advice regarding possible engagement of William DeHaan of Greenberg Traurig, LLP as legal counsel for a bond/financing election for the purpose of raising capital funds for construction of improvements/replacement of the wastewater treatment plant.
  - C. Legal advice on pending litigation with 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**

#### **4. CONSENT AGENDA**

Reimbursement to District Manager - \$577.70  
Prescott Courier – Notice of Rate & Budget Hearing (\$264.60)  
Staples – Copies- Record Request 5 sets- 455 pgs ea (\$273.02)  
Walmart – Wireless speakers for hearings (\$40.08)

#### **5. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:**

- A. Authorizing the Board Chair and Counsel to participate in discussions with Talking Rock that will lead to the appointment of a single mediator under Section 12 of the Amended and Restated Development Agreement (“ARDA”).

- B. Authorizing the Board Chair and Counsel to participate on behalf of the District in the mediation process before the single mediator.
- C. Authorizing the Board Chair and Counsel provisionally to participate in discussions with Talking Rock intended to facilitate mediation under the American Arbitration Association (“AAA”) process including selection of mediators pursuant to Section 12 of ARDA.
- D. Authorizing the Board Chair and Counsel provisionally to participate in the AAA mediation.
- E. Authorizing the Board Chair and District Manager to take all steps necessary to develop and submit an application under the State WILA program for expansion of the existing Santec plant.
- F. Possible engagement of William DeHaan of Greenberg Traurig, LLP as legal counsel for a bond/financing election for the purpose of raising capital fund for construction of improvements/replacement of the wastewater treatment plant.
- G. Possible approval of a motion to authorize the District Manager to spend up to \$500 to advertise for the position of District Clerk.
- H. Plant Capacity projections and consideration of plant expansion options and possible approval of an expansion plan.

6. 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 June \_\_\_\_\_, 2018 at \_\_\_\_\_ a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

Dated this \_\_\_\_\_ day of June, 2018.

\_\_\_\_\_

Print Name

\_\_\_\_\_

Signature