

INSCRIPTION CANYON RANCH SANITARY DISTRICT

P.O. Box 215 Chino Valley, AZ 86323

PUBLIC SESSION

~MINUTES~

October 28, 2011

1. CALL TO ORDER.

The Governing Board for the Inscription Canyon Ranch Sanitary District convened into public session at approximately 9:00 a.m. The meeting will be held at the Office of Prescott Realty, 5360 W. Inscription Canyon Ranch Rd., Prescott, AZ 86323

2. ROLL CALL.

Present were Robert Hilb, Board Chairman; Scott Robbins, Board Member. Also present were J. J. Coughlin, Counsel; Isabel Yribe, District Clerk; and Audience Members as listed:

Gene Leasure

Leo Sullivan

Charles O'Brien

3. EXECUTIVE SESSION.

Chairman Hilb made a motion 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. §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 pursuant to A.R.S. Section §38-431.03(A)(4).

Gene Leasure stated a concern regarding the ability to print the agenda from the District website. *Mr. Hilb stated that he would look into it. Mr. Robbins also contributed to the discussion.*

Scott Robbins seconded the motion and the motion passed unanimously without any discussion. *The public was asked to leave until the Public Session was reconvened.*

Executive Session commenced at 1:05 p.m.

4. RECONVENE FROM EXECUTIVE SESSION TO PUBLIC SESSION at

approximately 1:18 p.m. Due to an incomplete reading of the statute, the Board reconvened into public session to reread the statute in its entirety.

5. EXECUTIVE SESSION.

Chairman Hilb made a motion 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. §38-431.03(A)(3); discussion or consultation with the attorneys of the

Inscription Canyon Ranch Sanitary District in order to consider its position and instruct its attorneys pursuant to A.R.S. Section §38-431.03(A)(4) regarding:

- A. Pending litigation with Harvard Investments et. al., Case #CV2010000036 and #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.

Scott Robbins seconded the motion and the motion passed unanimously without any discussion. *The public was asked to leave until the Public Session was reconvened.*

7. RECONVENE FROM EXECUTIVE SESSION at approximately at 1:35 p.m.

The Board Chairman made a motion to authorize the litigation counsel to proceed as recommended in Executive Session for the following items:

- A. Pending litigation with Harvard Investments et. al., Case #CV2010000036 and #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.

Scott Robbins seconded the motion. The motion passed unanimously.

8. NEW BUSINESS Chairman Hilb made a motion to engage Alyx Cohan CPA, PC, for audit services and preparation of the annual report to Yavapai County for fiscal 2010-11. Scott Robbins seconded the motion.

Discussion then ensued.

Gene Leasure asked how Alyx Cohan was chosen. Mr. Hilb stated that she was recommended by Constance Pinney and due to time constraints as well as her ability to step in on such short notice, the Board went with Ms. Pinney's recommendation. It was also stated by Mr. Hilb that the money already paid to Ms. Pinney would be returned.

The motion passed unanimously.

9. ADJOURNMENT.

Thereafter, the public session adjourned at approximately 1:45 p.m.

Adopted and approved this ___ day of _____, 2012.

Date

Board Clerk