

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

**PO Box 215**

**Chino Valley, AZ 86323**

## **NOTICE OF SPECIAL MEETING**

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in a Public Session on Friday, August 3, 2018 2:00 pm. The meeting will be held at 5360 W. Inscription Canyon Drive, Prescott, Arizona. 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. RESUMPTION OF THE PUBLIC MEETING HELD AUGUST 1, 2018
  - A. Discussion and possible action re: adoption of the District Budget for fiscal year 2018-19.
4. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:
  - B. Possible approval of Work Order #101 to Civiltec Engineering under the contract as District Engineer to assist as needed to prepare a Request for Proposal (RFP) for design of improvements and upgrades to the treatment plant to increase plant capacity.
4. 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 August \_\_\_\_\_, 2018 at \_\_\_\_\_ a.m. /p.m. in accordance with the statement filed by the ICR Sanitary District.

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

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Signature