

INSCRIPTION CANYON RANCH SANITARY DISTRICT

P.O. Box 215, Chino Valley, AZ 86323

**PUBLIC SESSION
~MINUTES~**

Approved May 1, 2012

August 23, 2011

1. CALL TO ORDER.

The Governing Board for the Inscription Canyon Ranch Sanitary District convened into public session at approximately 9:30 a.m.

2. ROLL CALL.

Present were Bob Hilb, Board Chairman; Brian Ray, Board Member; and Scott Robbins, Board Member; Bob Busch, District Manager; J.J. Coughlin, Counsel; Bill Whittington, Counsel.

3. EXECUTIVE SESSION.

Member Bob Hilb made a motion to go into executive session pursuant to A.R.S. §38-431.03(A)(1,2,3&4) regarding the following matters.

- A. Legal advice pursuant to ARS 38-431.03.A.3, and instructions to legal counsel as to the District's position in the negotiation of the terms of agreement, pursuant to ARS 38-431.03.A.4, re: MDI, ACT III, and Northern Arizona Websites agreements.
- B. Legal advice pursuant to ARS 38-431.03.A.3 and possible instructions to legal counsel pursuant to ARS 38-431.03.A.4, in regards to possible resolution of pending litigation re: the Harvard litigation.
- C. Legal advice pursuant to ARS 38-431.03.A.3 re: missing District records.
- D. Legal advice pursuant to ARS 38-431.03. A.3 re District policies and procedures; possible changes; open meeting compliance issues.

4. PUBLIC MEETING RECONVENES

Bob Hilb called the public meeting back into public session at 1:00 p.m.

The chairman stated to the public that the board had discussed various legal matters but there was no necessary actions to take regarding the discussions held in executive session.

5. ADJOURNMENT.

Thereafter, the public session adjourned at approximately 1:02 p.m.

8/23/11

Date

Isabel Yribe

Board Clerk