

INSCRIPTION CANYON RANCH SANITARY DISTRICT

P.O. Box 215 Chino Valley, AZ 86323

Approved 5/1/12

PUBLIC SESSION

~MINUTES~

Date: Thursday December 8, 2011

Time: 3:00 p.m

Place: Days Inn Conference Room 1, 688 Fletcher Court, Chino Valley, AZ 86323

1. CALL TO ORDER.

The Governing Board for the Inscription Canyon Ranch Sanitary District convened into public session at approximately 3:00 p.m.

2. ROLL CALL.

Bob Hilb, Board Chairman; Brian Ray, Board Member; Scott Robbins, Board Member; Isabel Yribe, District Clerk; J.J. Coughlin, Legal Counsel; Bill Whittington, Legal Counsel, and the following audience members according to the sign in sheet:

Eileen McGowan

Charlie Turney

Gene Leasure

Barb Hilb

3. EXECUTIVE SESSION.

Chairman Bob 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. 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.

Brian Ray seconded the motion. There was no discussion and the motion passed unanimously.

Members of the audience were asked to leave and Executive Session commenced at 3:03 p.m.

4. **RECONVENE INTO PUBLIC SESSION** at approximately 5:27 p.m. with no actions taken.

5. **ADJOURNMENT.**

Thereafter, the public session adjourned at approximately 5:28 p.m.

Date

Board Clerk