

ICR Sanitary District
PO Box 2344
Prescott, AZ 86302

NOTICE OF MEETING

July 13, 2021

revised 7/9/21

The Governing Board of the ICR Sanitary District will meet in Public Session on Tuesday, July 13, 2021 at the Prescott Adult Center, 1280 E. Rosser St. in Prescott, AZ. The meeting will begin at 9:00 a.m. Board members may participate via teleconference. Members of the public may attend in person. Social Distancing Guidelines are recommended. 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.

AGENDA

1. CALL TO ORDER; Introductions

2. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION: For discussion or consultation for legal advice with the attorneys of the ICR Sanitary District pursuant to A.R.S. § 38-431.03(A)(3) and discussion or consultation with the attorneys of the ICR 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, or in conjunction with 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. Talking Rock Land, LLC vs ICRSD, Case No. P1300CV201800380 and Case No. P1300CV201900298 including, but not limited to: the remand to the lower court; possible mediation negotiations with Developer; Possible direction to the attorneys of the Inscription Canyon Ranch Sanitary District relating to the mediation and mediation -related issues, and the latest settlement offer from Talking Rock Land, LLC.
- B. Legal advice regarding filing in Yavapai Superior Court by Allied World Insurance.
- C. Legal advice concerning possible filing of liens for past due fees owed to the District, including those owed by rental properties.
- D. Legal advice concerning applicability of Developer Lot Fees for lots at Club Cabins at Talking Rock Ranch.
- E. Legal advice concerning ratification of action during Executive Session of June 17th.
- F. Legal advice concerning possible billing for repairs at 12145 Cooper Morgan Trl.
- G. Legal advice concerning request for payment of \$1,000 from Network Adjusters, Inc. f/b/o Allied World Specialty Insurance Company.

During the Executive Session, the public will be asked to leave the Board meeting until the general session is re-convened

RECONVENE INTO PUBLIC SESSION: 11:00 AM

3. INTRODUCTIONS & CALL TO THE PUBLIC

4. REPORTS

Reports from the Board
 Report from District Manager

5. CONSENT AGENDA (Routine items that may be approved by one motion)

Minutes of Meetings

- Minutes of Public Meeting June 17, 2021
- Executive Session Minutes of June 17, 2021
- Minutes of Public Meeting- June 29, 2021
- Executive Session Minutes of June 29, 2021

6. OLD BUSINESS

- A. Discussion and possible action re: Talking Rock Land, LLC vs ICRSD, Case No. P1300CV201800380 and Case No. P1300CV201900298 including, but not limited to: the remand to the lower court; possible mediation negotiations with Developer; Possible direction to the attorneys of the Inscription Canyon Ranch Sanitary District relating to the mediation and mediation -related issues and the latest settlement offer from Talking Rock Land, LLC.
- B. Possible action regarding a filing in Yavapai Superior Court by Allied World Insurance.
- C. Discussion and possible action concerning filing of liens against properties with past due fees.
- D. Possible approval of Ratification Resolution 2021-4 concerning an action during Executive Session of June 17th.

7. NEW BUSINESS

- A. Possible action concerning Developer Lot Fees for lots at Club Cabins at Talking Rock Ranch.
- B. Possible approval of financial reports for June, 2021.
- C. Possible action concerning billing for repairs at 12145 Cooper Morgan Trl.
- D. Possible action concerning request for payment of \$1,000 from Network Adjusters, Inc. f/b/o Allied World Specialty Insurance Company

8. ADJOURNMENT

Persons with a disability may request a reasonable accommodation 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 on the District's website: www.icrsd.net on July 9 2021 at 11:00 AM in accordance with the statement filed by the ICR Sanitary District.

Dated this 9th day of July 2021.

By: Robert Busch

Robert M. Busch

Signature