

INSCRIPTION CANYON RANCH SANITARY DISTRICT

PO Box 215 Chino Valley, AZ 86323

~Special Meeting~

March 2, 2021

Approved March 9, 2021

Date: Tuesday March 2, 2021

Time: 10:00 a.m.

Place: WingSpace Conference Room - 371 Garden Street, Prescott, AZ

1. CALL TO ORDER *Mr. Summers called the meeting to order at 10:00 a.m.*

2. ROLL CALL *Present were: Bob Summers, Board Chairman; Jerry DeSantis, Board Member (via telephone); Jeff McLeod, Board Member (via telephone); Bill Whittington, Legal Counsel; Bob Busch, District Manager; Isabel Yribe, Clerk*

3. Mr. Summers 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 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. Possible direction to legal counsel relating to the federal court ruling in the declaratory action filed by Allied World Specialty Insurance Co.

Mr. McLeod seconded the motion. The motion passed unanimously without discussion.

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

CONVENE INTO EXECUTIVE SESSION: 10:01 a.m.

RECONVENE INTO PUBLIC SESSION: 10:45 a.m.

1. CALL TO ORDER

Mr. Summers called the meeting back into order.

2. ROLL CALL

Present were Mr. Summers, Board Chairman; Jeff McLeod, Board Member (via telephone); Bill Whittington, Legal Counsel; Bob Busch, District Manager; and Isabel Yribe, clerk. Mr. Ray Damasek, resident, was present in the audience via telephone. Mr. DeSantis, Board Member was absent.

3. NEW BUSINESS

A. Discussion and possible action concerning the federal court ruling dismissing the declaratory action filed by Allied World Specialty Insurance Co., including, but not limited to filing an action for attorney fees. *Mr. Summers made a motion to authorize Mr. Kotalik to proceed as instructed in the Executive session. Mr. McLeod seconded the motion. The motion passed unanimously without discussion.*

4. ADJOURNMENT

Therefore, the meeting was adjourned at approximately 10:50 a.m. .

Board Clerk

Date