

**ICR Sanitary District  
PO Box 2344  
Prescott, AZ 86302**

**NOTICE OF SPECIAL MEETING  
March 2, 2021**

The Governing Board of the ICR Sanitary District will meet in Public Session on Tuesday, March 2, 2021 in the WingSpace Conference Room located at 371 Garden Street, Prescott, AZ. The meeting will begin at 10:00 a.m. Board members may participate via teleconference. Members of the public may only participate via telephone conference. 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.

**DUE TO CURRENT COVID VIRUS CONCERNS, PARTICIPATION BY THE PUBLIC WILL BE LIMITED TO ATTENDANCE VIA TELECONFERENCE. THE PUBLIC TELECONFERENCE WILL BEGIN AT 10:00 AM. THE BOARD ANTICIPATES A VOTE TO GO INTO EXECUTIVE SESSION FOLLOWING THE CALL TO ORDER AND INTRODUCTIONS. MEMBERS OF THE PUBLIC WILL BE ASKED TO CALL IN AGAIN AT 10:45 AM.**

**MEMBERS OF THE PUBLIC MAY JOIN THE TELECONFERENCE BY FOLLOWING THE INSTRUCTIONS BELOW.**

**Instructions for joining the meeting via teleconference:**

- 1. Dial 1 (978) 990-5000**
- 2. When prompted for the conference ID, enter 390455#**

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

**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.

**4. 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 February 26th, 2021 at 7:00 PM in accordance with the statement filed by the ICR Sanitary District.

Dated this 26th day of February, 2021.

By: Robert Busch

Robert M. Busch

Signature