

ICR Sanitary District
PO Box 2344
Prescott, AZ 86302

NOTICE OF MEETING
March 23, 2021

The Governing Board of the ICR Sanitary District will meet in Public Session on Tuesday, March 23, 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. THE PUBLIC TELECONFERENCE WILL BE ENDED WHEN THE BOARD CONVENES INTO EXECUTIVE SESSION. THEREAFTER, THE BOARD WILL RECONVENE INTO THE PUBLIC SESSION AT 10:15 AM. MEMBERS OF THE PUBLIC MAY CALL IN AT 10:15 AM TO JOIN THE PUBLIC SESSION AT THAT TIME.

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. Discussion and consultation concerning an offer by Allied World Specialty Insurance Co. to settle the District's claim for attorney fees in the action filed in federal court by Allied World Specialty Insurance Co., relating to insurance coverage in the Talking Rock litigation court, and the court's subsequent dismissal of the action.

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: 10:15 AM

- 3. INTRODUCTIONS**
- 4. NEW BUSINESS**

- A. Discussion and possible action concerning an offer by Allied World Specialty Insurance Co. to settle the District's claim for attorney fees in the action filed in federal court by Allied World Specialty Insurance Co., relating to insurance coverage in the Talking Rock litigation court, and the court's subsequent dismissal of the action.

5. 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 March 22, 2021 at 9:00 AM in accordance with the statement filed by the ICR Sanitary District.

Dated this 22nd day of March, 2021.

By: Robert Busch

Robert M. Busch

Signature