

Inscription Canyon Ranch Sanitary District

PO Box 215

Chino Valley, AZ 86323

NOTICE OF SPECIAL MEETING

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in a Public Session on Thursday, March 12, 2020. The meeting will begin at 2:00 pm. at, Gabby's Kitchen 2235 Hwy 89 in Chino Valley, Az. 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 on matters as set forth in the agenda items. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

AGENDA

The Board will vote to go into Executive Session at approximately 2:00 PM. The Board will reconvene into The Public Session at approximately 2:30 PM.

1. CALL TO ORDER

2. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION FOR: discussion or consultation for legal advice with .he 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. Talking Rock Land, LLC vs ICRSD, appeal ruling and possible action.
- B. Plant expansion construction contract change order.
- C. Developer lot fees for bulk lot sales

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

RECONVENE INTO PUBLIC SESSION

3. CALL TO THE PUBLIC

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

Minutes of Meetings

Public Meeting Minutes of February 7, 2020
Executive Session Minutes of February 7, 2020
Public Meeting Minutes of February 19 2020
Executive Session Minutes of February 19, 2020
Executive Session Minutes of December 3, 2019
Executive Session Minutes of January 14, 2020
Executive Session Minutes of January 21, 2020

Reimbursement to District Manager (\$1,278.92)

GoDaddy- -Email renewal and Office and 365 renewal (\$862.24)
GoDaddy – Website Builder Renewal (\$196.25)
Days Inn – conference room rental for Board Meeting 2/7/20 (\$40.00)
Gabby's Kitchen- conference room rental for Board Meeting 2/19/20 (\$75.00)
Home Depot – Railroad ties for storage container support (\$105.43)

AGENDA

(continued)

5. REPORTS

Report from District Manager

- Plant operating data
- Plant Upgrades- status of project
Construction Progress
Engineering Design & APP Application
- Audit of connections to sanitary system
- Cash Flow Projection

6. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Talking Rock Land, LLC vs ICRSD, appeal ruling and possible action.

7. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:

- A. Plant expansion construction contract change order
B. Approval of financial reports for January, 2020
C. Developer lot fees for bulk lot sales

8. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, 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 10, 2020 at 1:00 PM in accordance with the statement filed by the ICR Sanitary District.

Dated this 10th day of March, 2020.

Robert Busch

Print Name

Robert M. Busch

Signature