

ICR Sanitary District
PO Box 2344
Prescott, AZ 86302

NOTICE OF MEETING
June 17, 2021

The Governing Board of the ICR Sanitary District will meet in Public Session on Thursday, June 17, 2021 at the Prescott Adult Center, 1280 E. Rosser St. in Prescott, AZ. The meeting will begin at 1:00 p.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 actions and/or claims for past latent infrastructure defects.
- D. Legal advice concerning possible filing of liens for past due fees owed to the District, including those owed by rental properties.

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: 3:00 PM

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 Executive Session – May 11, 2021
- Minutes of Public Meeting- May 11, 2021
- Minutes of Hearings and Public Meeting – June 14, 2021

Reimbursement to District Manager (\$350.53)

- Walmart – (5/11/21) copy supplies (\$12.99)
- GoDaddy -Renewal of SSL Certificate (6/9/21) (\$94.99)

- Prescott Newspaper-Notice of Hearings (5/13/21) (\$242.55)

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. Discussion and possible action or claims concerning past latent infrastructure defects,
- C. Possible action regarding a filing in Yavapai Superior Court by Allied World Insurance.

7. NEW BUSINESS

- A. Discussion and possible action re: Approval of financial reports for May, 2021.
- B. Discussion and possible action concerning filing of liens against properties with past due fees.
- C. Discussion and possible action regarding an informational piece about the 2021-2022 approved budget that can be included with the next User Fee billing.
- D. Possible funding options for plant expansion.

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 June 15, 2021 at 7:00 PM in accordance with the statement filed by the ICR Sanitary District.

Dated this 15th day of June 2021.

By: Robert Busch

Signature

Robert M. Busch