

***Inscription Canyon Ranch Sanitary District***  
**PO Box 215**  
**Chino Valley, AZ 86323**

**NOTICE OF SPECIAL MEETING**

**MARCH 27, 2020**

**DUE TO CURRENT CORONA VIRUS CONCERNS, PARTICIPATION BY THE PUBLIC WILL BE LIMITED TO ATTENDANCE VIA TELECONFERENCE. THE BOARD WILL MEET AT 1:00 P.M. TO CONSIDER A VOTE TO ADJOURN INTO EXECUTIVE SESSION. 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#**

The Governing Board of the Inscription Canyon Ranch Sanitary District will meet in a Public Session on Friday, March 27, 2020. The meeting will begin at 1:00 pm. Board members will participate via teleconference. Members of the public may 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 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 public teleconference will begin at 1:00 PM. The Board will 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. The Board will reconvene into The Public Session at approximately 2:00 PM. Members of the public may call in at 2:00 PM to join the public session.

**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 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, Cause No. P1300CV201800380 including, but not limited to; possible engagement of an attorney to represent the District in action remanded to lower court, possible representation and participation in mediation negotiations with Developer.
- B. Possible amendment of budget to permit the expenditure of additional funds (and possible modification or suspension of Bylaws to accommodate the same).
- C. Possible transfer of funds from the Unrestricted Capital fund or possible imposition of user fees authorized last year.

- D. Possible revision of Amended and Restated Development Agreement to include Copper Tree Construction and SR Talking Rock Land; possible additional revisions to Amended and Restated Development Agreement to permit additional revenues.
- E. Application for amendment to Aquafer Protection Permit
- F. Status and possible action concerning Quo Warranto case.

*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: 2:00 PM

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

Minutes of Meetings

Public Meeting Minutes of March 12, 2020

**4. OLD BUSINESS - DISCUSSION & POSSIBLE ACTION RE:**

- I. Talking Rock Land, LLC vs ICRSD, Cause No. P1300CV20180038 including, but not limited to; possible engagement of an attorney to represent the District in action remanded to lower court, possible representation and participation in mediation negotiations with Developer.
- II. Setting the time and date for a Meeting of the Board of Directors. (Next regular meeting is scheduled for April 14, 2020 at a place and time to be determined.).
  - iii. Status and possible action concerning Quo Warranto case.

**5. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION RE:**

- A. Possible revision of Amended and Restated Development Agreement to include Copper Tree Construction and SR Talking Rock Land, LLC; possible additional revisions to Amended and Restated Development Agreement to permit additional revenues.
- B. Application for amendment to Aquafer Protection Permit.
- C. Possible amendment of budget to permit the expenditure of additional funds (and possible modification or suspension of Bylaws, to accommodate the same).
- D. Possible transfer of funds from the Unrestricted Capital fund or possible imposition of user fees authorized last year.
- E. Possible preparation of newsletter for distribution to property owners.

**6. 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](mailto: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](http://www.icrsd.net) on March 26, 2020 at 11:00 AM in accordance with the statement filed by the ICR Sanitary District.

Dated this 26<sup>th</sup> day of March, 2020.

Robert Busch

*Robert M. Busch*

Signature