

**ICR Sanitary District**  
**PO Box 1963**  
**Prescott, AZ 86302**

**NOTICE OF SPECIAL MEETING**  
**September 7, 2021**

The Governing Board of the ICR Sanitary District will meet in Public Session on Tuesday, September 7, 2021 at the Prescott Adult Center, 1280 E. Rosser St. in Prescott, AZ. The meeting will begin at 2:00 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, the latest settlement offer from Talking Rock Land, LLC., and the District's possible response or acceptance of the offer and the release of claims in connection with the case.

*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: 2:30 PM

**3. INTRODUCTIONS**

**4. OLD BUSINESS**

A, "Talking Rock Land, LLC vs ICRSD, Case No. P1300CV201800380 and Case No. P1300CV201900298 including, the latest settlement offer from Talking Rock Land, LLC., and the District's possible response or acceptance of the offer and the release of claims in connection with the case."

**5. NEW BUSINESS**

A. Discussion concerning the possible application for a grant of funds from Yavapai County's ARPA Grant Program.

**6.. 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 September 3 2021 at 3:00 PM in accordance with the statement filed by the ICR Sanitary District.

Dated this 3<sup>rd</sup> day of September 2021.

By: Robert Busch

*Robert M. Busch*

Signature