

**ICR SANITARY DISTRICT
PO Box 2344 Prescott, AZ 86302
Development Sub-Committee
Meeting Minutes**

Date: Thursday, February 11, 2021

Time: 1:00 PM

Place: WingSpace Conference Center, 371 Garden Street, Prescott, AZ 86301

- 1. Call to Order:** Mr. DeSantis called the meeting to order at 1:00 PM.
- 2. Roll Call:** Present were: Jerry DeSantis, Ray Damesek & Bob Frisch.
- 3. Meeting Purpose and Protocol:** Mr. DeSantis advised that the meeting purpose was to define the Development Sub-Committee deliverables. He further stated that no decisions would be made by the sub-committee; but only recommendations to the District Governing Board.

4. Discussion Points

Mr. DeSantis explained that the District currently provides wastewater treatment services to approximately 785 parcels; but is obligated to provide similar services to 1,706 parcels as the District's service requirements expand. Meeting attendees were also provided with limited background information regarding the District's growth over the past 5 years.

It was further noted that Development Sub-Committee was tasked to initiate discussions with Yavapai County and Developer personnel to make inquiries and gather data that will allow the Governing Board to reasonably estimate the District's growth rate. And, the sub-committee would first contact Yavapai County personnel before following up with the Developers.

Lastly, there was some discussion regarding a date for the next sub-committee meeting; but nothing was scheduled.

- 4. Adjournment:** The meeting was adjourned at approximately at 1:50 PM

Board Clerk

Date